

MINUTES – JULY 24, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 24th day of July, 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 Robert Resnick.

The Commissioners' Court recessed the Voting Session at 12:07 PM.

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 1:57 PM.

The Commissioners' Court reconvened the Voting Session at 1:57 PM.

The Commissioners' Court retired to Executive Session at 4:12 PM.

The Commissioners' Court reconvened the Voting Session at 5:51 PM.

The Commissioners' Court adjourned the Voting Session at 5:57 PM

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; and Sylvia Lopez, HUB (Historically Underutilized Business) Program Coordinator, Purchasing. (9:14 AM)

CONSENT ITEMS

- 1. Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1 – C4, and Items 4.A-D, 5, 10, 11, 13.A & B, 14, 15, 16, 17, 18, 19, 21, and 30. (9:24 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 ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN COMMONS FORD CANYON AND REDUCTION OF FISCAL, IN PRECINCT THREE.
- C4.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 19 AND 20 SCENIC BROOK ESTATES SECTION ONE - (AMENDED PLAT – 1 LOT – 2.617 ACRES – ROCK WAY DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY – CITY OF AUSTIN ETJ.)

JUSTICE AND PUBLIC SAFETY ITEMS

2. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION WITH REGARD TO ORDER PROHIBITING BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:26 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Emergency Services.

Motion by Judge Biscoe 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

3. REVIEW AND TAKE APPROPRIATE ACTION ON THE FOLLOWING 9-1-1 RDMT-RELATED COOPERATIVE AGREEMENTS: (9:36 AM)
- A. APPROVE AN INTERLOCAL AGREEMENT WITH CITY OF AUSTIN FOR COMBINED EMERGENCY COMMUNICATIONS CENTER PHASE III CONSTRUCTION SERVICES.
 - B. APPROVE AN INTERLOCAL AGREEMENT WITH CITY OF AUSTIN FOR COMBINED EMERGENCY COMMUNICATIONS CENTER PHASE III PROFESSIONAL SERVICES.
 - C. APPROVE A LEASE AGREEMENT AND MEMORANDUM OF LEASE WITH CITY OF AUSTIN FOR COMBINED EMERGENCY COMMUNICATIONS CENTER LONG-TERM LEASE.

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

Members of the Court heard from: Teresa Reel, Manager, Emergency and Wireless Communications, Justice and Public Safety (JPS); Gordon Bowman, Assistant County Attorney; Sean O'Neal, Financial Analyst, Travis County Auditor's Office; Susan Spataro, Travis County Auditor; and David Stone, City of Austin **RTD** Project Manager.

ITEM 3 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 3.C.

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 3.A.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve Item 3.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

Clerk's Note: Item 3.A was further discussed at 10:44 AM with a request by Commissioner Baxter that the Commissioners' Court record reflect a Corrected Vote on Item 3.A. Judge Biscoe instructed that the record show Commissioner Baxter voting in favor of the Motion on Item 3.A. The Commissioners' Court record does reflect the Corrected Vote.

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 3 CONTINUED

Clerk's Note: Item 3.B was further discussed at 10:44 AM with a request by Commissioner Baxter that the Commissioners' Court record reflect a Corrected Vote on Item 3.B. Judge Biscoe instructed that the record show Commissioner Baxter voting in favor of the Motion on Item 3.B. The Commissioners' Court record does reflect the Corrected Vote.

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: Item 3.C was further discussed at 10:44 AM with a request by Commissioner Baxter that the Commissioners' Court record reflect a Corrected Vote on Item 3.C. Judge Biscoe instructed that the record show Commissioner Baxter voting in favor of the Motion on Item 3.C. The Commissioners' Court record does reflect the Corrected Vote.

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 Baxter noted that he still stands on his vote on the redistribution of the funds from MDC.

PLANNING AND BUDGET DEPT ITEMS

4. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:24 AM)
- A. APPROVE GRANT AMENDMENT TO THE FOOD STAMP OUTREACH GRANT FROM THE TEXAS DEPARTMENT OF HEALTH IN THE HEALTH AND HUMAN SERVICES DEPARTMENT TO AMEND THE GRANT BUDGET TO ALLOW FUNDS TO BE SPENT ON ADVERTISING.
 - B. APPROVE GRANT CONTRACT WITH THE UNIVERSITY OF NORTH TEXAS FOR SENIORS AND VOLUNTEERS FOR CHILDHOOD IMMUNIZATION GRANT PROGRAM IN THE HEALTH AND HUMAN SERVICES DEPARTMENT.
 - C. APPROVE GRANT CONTRACT TO RENEW THE GRANT FOR FY'02 WITH THE TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES FOR THE HEALTHY FAMILIES GRANT PROGRAM IN THE HEALTH AND HUMAN SERVICES DEPARTMENT.
 - D. APPROVE GRANT CONTRACT WITH THE CAPITAL AREA PLANNING COUNCIL TO PROVIDE FUNDS TO PURCHASE A VEHICLE FOR THE SOLID WASTE TASK FORCE IN THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR).

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

Items 4.A-D added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

5. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:24 AM)

Item 5 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

6. DISCUSS INITIAL PLAN TO IMPLEMENT VIDEO CONFERENCING PILOT PROJECT IN TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (9:12 AM)

Item 6 postponed until July 31, 2001.

7. CONSIDER ITEMS CONCERNING COUNTY HEALTH AND HOSPITAL INSURANCE PLAN, AND TAKE APPROPRIATE ACTION. (10:45 AM) (4:12 PM) (5:51 PM) (5:57 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); Barbara Wilson, Assistant County Attorney; Susan Spataro, Travis County Auditor; and Cyd Grimes, Travis County Purchasing Agent.

Judge Biscoe announced that Item 7 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to choose, of the options listed, the 7 days, plus 7 days for processing payment. That will require the County to pay \$728,571.00; and part of this is to authorize the County Attorney's Office to negotiate this provision into the contract with the United Health, that they have been dealing with. The other thing would be that the County plans to look at this option for several months, and, depending on our evaluation of it, decide whether it is too long, or too short, or appropriate.

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

ITEM 7 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Davis that we provide coverage for the exclusions, and that we use the option where we bear the risk up to \$125,000.00, as recommended by Staff; and I understand that would leave us pretty much with the same coverage that we have now; and instead of the stop-loss being there, the County would cover this up to \$125,000.00, with or without stop-loss; that we try to buy stop-loss to cover it, but if we can't buy it, the County will cover it up to \$125,000.00. The importance being that is a County-imposed limit, but we do provide the coverage.

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

Motion by Judge Biscoe and seconded by Commissioner Davis that our two famous and expert “wordsmiths”, and that is Commissioner Sonleitner and Commissioner Baxter, be authorized to work with Dan Mansour, Risk Manager, HRMD, and Susan Spataro, Travis County Auditor; and the Court authorizes you to work on our behalf on this letter.

Item 7 to be reposted on July 31, 2001.

8. RECEIVE STATUS REPORT FROM E-COMMERCE COMMITTEE. (11:20 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Travis County Purchasing Agent; Joe Harlow, Director, Information and Telecommunications Systems (ITS); Steven Broberg, Director, Records Management and Communications Resources (RMCR); Susan Spataro, Travis County Auditor; Michelle Brinkman, District Clerk's Office; and Dusty Knight, Chief Deputy, Tax Office.

Discussion Only.

- 9. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM
RECOMMENDATION: (10:30 AM) (4:12 PM) (5:54 PM)**

A. CAROL ENNIS - DENY

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD; Joseph Ermis, Claimant; and Carol Ermis, Claimant.

Judge Biscoe announced that Item 9.A would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Staff's recommendation; that we ask Dan Mansour to communicate the Court's decision, assuming this passes; that we communicate to the family our reasons for doing so.

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

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

Item 10 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

PURCHASING OFFICE ITEMS

- 11. APPROVE CONTRACT AWARD FOR THE RISK INFORMATION MANAGEMENT SYSTEM, RFP P010050-OJ, TO THE SOLE QUALIFIED RESPONDENT, RECORDABLES, INC. (9:24 AM)**

Item 11 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. A.** DISCLOSE RELATIONSHIP WITH KEY PERSON (SPOUSE), DISCUSS ORDER WAIVING THE REQUIREMENTS OF DISCRETIONARY CONTRACTS PURSUANT TO SECTION 32.004(f) OF THE TRAVIS COUNTY ETHICS POLICY FOR THE PURPOSE OF MODIFYING EXISTING CONTRACT PS000127-MQ WITH BIG BROTHERS BIG SISTERS - (STEPHEN WILLIAMS), AND TAKE APPROPRIATE ACTION. (3:58 PM)
- B.** DISCUSS INSURANCE REQUIREMENT FOR COMMUNITY ACTION NETWORK (CAN) CONTRACT AGENCIES, POLICY REGARDING WAIVER OF INSURANCE AND RELATED ISSUES.

Clerk's Note: Items 12.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, & Veterans' Services (TCHHS&VS); Cyd Grimes, Travis County Purchasing Agent; Dan Mansour, Risk Manager, HRMD; and Donna Scarbrough, Assistant Purchasing Agent.

Discussion Only.

Item 12.A to be reposted on July 31, 2001.

- 13. A.** APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS000047-TS, CAPITAL IDEA, INC. FOR PROVISION OF WORKFORCE DEVELOPMENT RELATED SERVICES FOR AN ADDITIONAL AMOUNT OF \$106,000. (9:24 AM)
- B.** APPROVE MODIFICATION NO. 2 TO INTERLOCAL COOPERATION AGREEMENT # IL010065-JS WITH THE CITY OF AUSTIN TO PROVIDE FUNDING FOR WORKFORCE DEVELOPMENT SERVICES THROUGH CAPITAL IDEA, INC.

Clerk's Note: Items 13.A and B are associated with one another and were called for concurrent discussion.

Items 13.A and B added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 14. APPROVE AWARD OF CONTRACT NO. PS010162-DS WITH SARAH CORTEZ FOR SEX OFFENDER TREATMENT COUNSELING FOR JUVENILE OFFENDERS. (9:24 AM)**

Item 14 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 15. APPROVE PURCHASE OF HIGH SPEED DUPLEX SCANNER AND SOFTWARE OFF STATE CATALOG (QISV) FROM THE SECOND LOW OFFEROR, APPLIED DATA RESOURCES, AND REJECT THE LOW OFFER. (9:24 AM)**

Item 15 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16. APPROVE PURCHASE OF VEHICLES UNDER STATE TERM CONTRACT. (9:24 AM)**

Item 16 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 17. APPROVE PURCHASE OF FORD TRUCK FROM THE HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, IL 98-98858; APPROVED ON 1/27/98. (9:24 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS000331-LB WITH A BETTER COURT REPORTING SERVICE, INC FOR COURT REPORTING SERVICES FOR THE LITIGATION ASSOCIATED WITH THE CRIMINAL JUSTICE CENTER. (9:24 AM)**

Item 18 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 19. APPROVE CONTRACT AWARD FOR RENOVATIONS TO THE TRAVIS COUNTY ADMINISTRATION BUILDING – PHASE A, IFB# B010712-DM, TO THE LOW QUALIFIED BIDDER, BARECKY CONSTRUCTION COMPANY. (9:24 AM)**

Item 19 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. APPROVE CONTRACT AWARD FOR SEPTIC AND HOLDING TANK SERVICES, IFB# B010085-MP, TO THE SOLE BIDDER, CAPTEX, INC. (9:12 AM)**

Item 20 postponed until July 31, 2001.

- 21. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.3) TO CONTRACT NO. 98T0273-OJ, FALCON INSURANCE AGENCY, FOR AVIATION INSURANCE COVERAGE; CONTRACT APPROVED ON 9/15/98. (9:24 AM)**

Item 21 added to Consent Items. Please refer to Agenda Item 1 (CONSENT ITEMS) for the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

- 22. A. CONSIDER RECOMMENDATIONS OF CITIZENS BOND ADVISORY COMMITTEE AND TAKE APPROPRIATE ACTION. (1:57 PM)**
- B. DISCUSS FISCAL IMPACT OF COMMITTEE'S RECOMMENDATIONS AND SELECT OPTIONS TO INCLUDE IN PUBLIC INFORMATION BROCHURE.**
- C. CONSIDER DRAFT BROCHURE, AND TAKE APPROPRIATE ACTION.**

Clerk's Note: Items 22.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR); Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Jessica Rio, Planning and Budget Analyst, PBO; Robert Goode, Division Director, Planning and Engineering Services, TNR; Elaine Wray, Planning Program Manager, TNR; Howard Falkenberg, Vice Chairman, Transportation Committee, Austin Area Research Organization (AARO); Jim Osbon, Member, Citizens' Bond Advisory Committee; Steve Matthews, Chairman, Transportation Committee, Real Estate Council of Austin (RECA); Charles Bergh, Division Director, Parks and Natural Resources, TNR; Walter Timberlake, Member, Citizens' Bond Advisory Committee; and Dr. Charles Aiken, Chair, Citizens' Bond Advisory Committee.

ITEM 22 CONTINUED

Motion by Judge Biscoe and seconded by Commissioner Baxter to use the \$98,600,000.00 figure as one that we intend to use. My second thing would be, for us to try to get Williamson County and the other counties in the region immediately, to sit down with TxDOT, and try to agree on a percentage, and that we, basically, argue for as low a percentage as possible, but that we try to partner with the other counties in the region, and I think we ought to do that. I think we'll end up in pretty much the same place anyway, and it seems to me that our leverage is, working together. The other thing, as a kind of explanatory note to this growing Motion is, that whatever figure we use here, what we will end up paying for is our percentage of the cost to acquire right-of-way, and I think that right-of-way also has to be in Travis County. Not just right-of-way on the project, but right-of-way in Travis County, and I'm assuming that the bond covenants would cover that.

A Substitute Motion was made by Commissioner Sonleitner, that, rather than it being put down as TxDOT Right-of-Way Projects, as \$98,600,000.00; is that be broken apart into the right-of-way projects, not including SH 130, which is \$66,000,000.00, and that SH 130 be put on as a separate item, in the amount of \$66,000,000.00, so that people, if they feel comfortable with that number, if they do, if they don't – not. I think we get to the same place, in terms of the \$98,000,000.00 number, but it breaks out 130 as a separate bond proposition, and we'll see what the comfort level is, of the people.

Clerk's Note: Judge Biscoe accepted the Substitute Motion as a Friendly Amendment to his Previous Motion.

A Clarification of the previous Motion was made by Judge Biscoe that the \$66,000,000.00 would be in addition to the \$24,000,000.00 that we already have.

An Addition to the previous Motion was made by Commissioner Sonleitner that I would add on the other things that you had in there as part of your original Motion, in terms of us continuing to work with TTA, to try and get an affordable, and reasonable, and agreed-upon Minute order, and I would want the second piece of your Motion to be included in my Substitute Motion, about, it is still the \$98.6 million. It is just breaking out SH 130 as its own separate proposition.

Clerk's Note: Commissioner Sonleitner stated that if the Substitute Motion is friendly to the original Motion, I will make it that.

A Restatement of the previous Motion was made by Judge Biscoe that for TxDOT right-of-way projects, we would set out SH 130 as a separate project, and the amount would be \$66,000,000.00.

A Clarification of the previous Motion was made by Commissioner Sonleitner that we need to throw in there, that that is assuming the eastern alignment. I know we are saying something that everybody knows, but we are going to keep saying that to keep TxDOT and TTA true to the eastern alignment.

ITEM 22 CONTINUED

A Clarification of the previous Motion was made by Judge Biscoe that we list 45 in the other one, in the amounts that are recommended by the Committee.

A Clarification of the previous Motion was made by Commissioner Gómez that we will also have a bond covenant that says that this money is only spent in Travis County.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Baxter that we separate all of these, and a little better, like we did last time on these projects.

A Clarification of the previous Motion was made by Commissioner Sonleitner that we want separate propositions for drainage and bridges.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that Bond Proposition 1 be called “Roads and Pedestrian Access”.

Acceptance of the Friendly Amendment was made by Commissioner Gómez and Commissioner Baxter.

A Restatement of the previous Motion was made by Judge Biscoe that the Motion, basically, is to call the Propositions “Roads and Pedestrian Access”, “County Park Projects”, “Drainage Projects”, and “Bridge Projects”, and then the TxDOT, listed separately in the amounts stated here.

A Clarification of the previous Motion was made by Commissioner Sonleitner that the Drainage Project Proposition be called “Drainage and Flood Control Projects”.

Clerk’s Note: The Bond Proposition titles were then stated by Carol Joseph, Assistant Director, TNR, as: “Roads and Pedestrian Access”, “County Park Projects”, “Drainage and Flood Control Projects”, and “Bridge Projects”, and then, “TxDOT Right-Of-Way” Projects, and then, “SH 130”.

Maker and Second accept the Friendly Amendment by Commissioner Sonleitner that, rather than just say “Bridge Projects” – “Bridge Replacement Projects”.

Acceptance of the Friendly Amendment was made by Commissioner Gómez and Commissioner Baxter.

ITEM 22 CONTINUED

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

Motion by Commissioner Gómez and seconded by Commissioner Davis that the Carson Creek project be put in, and that the Cultural Center at the Southeast Park be deferred.

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

Motion by Commissioner Davis and seconded by Judge Biscoe that, on Southwest Metro Park, that Phase I be included, and also, that Travis County Staff's recommendation for that cost be accepted as is; and on the East Metro Park, that be, could be, indicated as "Phase I of East Metro Park", and also use the cost that Travis County Staff has recommended for those two projects.

A Clarification of the previous Motion was made by Commissioner Baxter to put “Phase I” behind “Southwest Metro Park”, and “Phase I” behind “East Metro Park”, and the information I have says \$10,510,000.00 for Southwest, and \$5 million for East.

A Clarification of the previous Motion was made by Commissioner Davis that it is \$8.4 million for East Metro Park – the Staff recommendation.

A Restatement of the previous Motion was made by Judge Biscoe that the Motion is to change the \$5 million to \$8.4 million under the East Metro Park; and to attempt to provide the same facilities in East Metro as in the Southwest Metro Park description.

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. A. APPROVE A PHASING AGREEMENT WITH CONTINENTAL HOMES OF TEXAS, L.P. ESTABLISHING RESPONSIBILITIES RELATED TO THE DEVELOPMENT OF GASTON-SHELDON PHASE ONE SUBDIVISION. (4:09 PM)**
- B. APPROVE A CONSTRUCTION AGREEMENT FOR GASTON-SHELDON SECTION ONE SUBDIVISION; AND**
- C. APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: GASTON-SHELDON SUBDIVISION SECTION ONE - (LONG FORM PLAT – 229 LOTS – 52.599 ACRES – DESSAU ROAD – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY NORTHTOWN MUNICIPAL UTILITY DISTRICT – CITY OF AUSTIN ETJ.)**

Clerk's Note: Items 23.A, B, and C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Carol Joseph, Assistant Director, TNR.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve Items 23.A, B, and C.

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. NOTIFY COURT OF SATISFACTORY CONSTRUCTION OF THE PRIVATE STREETS FOR CANYON RIDGE SPRINGS PHASE ONE, A SUBDIVISION IN PRECINCT TWO. (4:10 PM)**

Members of the Court heard from: Carol Joseph, Assistant Director, TNR.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to formally receive the notice.

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

- 25.** DISCUSS REVISED PERFORMANCE MEASURES FOR CONTRACT NUMBER PS01049-DS BETWEEN THE CITY OF AUSTIN, TRAVIS COUNTY AND THE AUSTIN PROJECT TO IMPLEMENT THE YOUTH AND FAMILY ASSESSMENT CENTER, AND TAKE APPROPRIATE ACTION. (9:12 AM)

Item 25 postponed until July 31, 2001.

OTHER ITEMS

- 26.** DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (4:11 PM)

No action necessary on Item 26.

- 27.** RECEIVE AND DISCUSS THE THIRD REVENUE ESTIMATE FOR THE FY 2002 BUDGET PROCESS. (4:12 PM)

No action necessary on Item 27.

Item 27 to be reposted on July 31, 2001.

- 28.** APPROVE LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND KIDS EXCHANGE TO ALLOW COURT-ORDERED VISITATION EXCHANGE SERVICES AT THE OFFICES OF THE JUSTICE OF THE PEACE AND THE CONSTABLE OF PRECINCT THREE. (9:12 AM)

Item 28 postponed until August 7, 2001.

- 29.** DISCUSS CHAPTER I OF THE TRAVIS COUNTY CODE, “COMMISSIONERS COURT RULES OF PROCEDURE”, AND TAKE APPROPRIATE ACTION. (4:12 PM)

No action necessary on Item 29.

Item 29 to be reposted on July 31, 2001.

30. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:24 AM)

Item 30 added to Consent Items. Please refer to Agenda Item 1 (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

31. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. ¹ (4:12 PM) (5:55 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

Clerk's Note: Items 31.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 31.A and B would be considered in Executive Session.

No action necessary on Items 31.A and B.

32. APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH SASHA LIFSHITZ, D/B/A SASHA – A PERSONAL CHEF. ² (4:12 PM) (5:55 PM)

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

Item 32 postponed until July 31, 2001.

- 33.** DISCUSS, APPROVE OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE AMENDMENT BETWEEN HARRY WHITTINGTON, D/B/A TRAVIS PROPERTIES AND TRAVIS COUNTY FOR OFFICE SPACE LOCATED AT 209 WEST 9TH STREET. ² (4:12 PM) (5:55 PM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the request for an extension of an additional 6 months, at the same rental rate and other terms and conditions.

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.** DISCUSS, APPROVE, OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE PROPOSAL FOR PARKING SPACES AT 9TH AND LAVACA. ² (9:12 AM)

Item 34 postponed until July 31, 2001.

- 35.** DISCUSS, APPROVE OR GIVE DIRECTION REGARDING THE REAL ESTATE ISSUES RELATING TO THE RELOCATION OF THE TRAVIS COUNTY SHERIFF'S WEST COMMAND CENTER FROM THE UNIVERSITY SAVINGS BUILDING TO WESTERN TRAVIS COUNTY, AND TAKE APPROPRIATE ACTION. ² (4:12 PM) (5:56 PM)

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

No action necessary on Item 35.

- 36.** CONSIDER COUNTER-OFFER PROPOSAL FOR ACQUISITION OF LAND ADJOINING SOUTHEAST METRO PARK IN PRECINCT 4, AND TAKE APPROPRIATE ACTION. ² (4:12 PM) (5:56 PM)

Judge Biscoe announced that Item 36 would be considered in Executive Session.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to counter with \$380,000.00, and that Commissioner Gómez be authorized to sign the contract if it is approved.

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

- 37.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING CLAIM FILED BY CHRISTOPHER BEDFORD (FRASIER; CLAIM.) ¹ (9:12 AM)

Item 37 postponed until July 31, 2001.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (5:57 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