

MINUTES – JULY 31, 2001

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 31st day of July, 2001, the Commissioners' Court convened the regular Voting Session at 9:11AM 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 12:08 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation (TCHFC), called to order the Voting Session at 1:41 PM and adjourned at 1:51 PM.

The Commissioners' Court, meeting as the Capital Industrial Development Corporation (CIDC), called to order the Voting Session at 1:51 PM and adjourned at 1:51 PM.

The Commissioners' Court reconvened the Voting Session at 1:51 PM.

The Commissioners' Court retired to Executive Session at 2:35 PM.

The Commissioners' Court reconvened the Voting Session at 4:20 PM.

The Commissioners' Court adjourned the Voting Session at 4:32 PM.

PUBLIC HEARINGS

1. PUBLIC HEARING TO DISCUSS AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG BOTH SIDES OF THE COMMON LOT LINE OF LOTS 12 AND 13, BLOCK D, KINGSBERRY PARK SECTION ONE, A SUBDIVISION IN PRECINCT ONE.
(9:11 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to open the Public 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

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

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to close the Public 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

Clerk's Note: The Action Item for Item 1 is Consent Item C6. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's action on this Item.

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; Gus Peña, President, East Austin Concerned Hispanics; Cecelia Burke, Chair, Combined Charities Campaign; and James Gonzalez, Sheriff's Officers' Assn. (9:13 AM)

CONSENT ITEMS

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney.

- 2. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1 – C6 (excluding Item C3B), and Items 6.A & B, 9.A, 16.A & B, 17, 18, 19.A & B, 20.A & B, 21, 23, 24, 25, 27, 28, and 36. (9:37 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 JULY 3, 2001;
 - B.** VOTING SESSION OF JULY 10, 2001; AND

Item C3B postponed until August 7, 2001.

- C.** VOTING SESSION OF JULY 17, 2001.
- C4.** APPROVE A SUBDIVISION PLAT FOR RECORDING IN PRECINCT ONE: RESUBDIVISION OF LOT 5-A OF WILD PLUM - (SHORTFORM PLAT – 2 LOTS – 2.43 ACRES – VALLEY CREEK DRIVE – NO FISCAL REQUIRED – WILLIAMSON COUNTY APPROVED ON-SITE SEWAGE FACILITY – CITY OF HUTTO ETJ.)
- C5.** APPROVE A PUBLIC HEARING DATE OF AUGUST 21, 2001 TO DISCUSS AND APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 33 AND 34, BLOCK T, APACHE SHORES SECTION SIX, A SUBDIVISION IN PRECINCT THREE.

CONSENT ITEMS CONTINUED

- C6.** APPROVE AN ORDER AUTHORIZING THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY AND DRAINAGE EASEMENT ALONG BOTH SIDES OF THE COMMON LOT LINE OF LOTS 12 AND 13, BLOCK D, KINGSBERRY PARK SECTION ONE, A SUBDIVISION IN PRECINCT ONE.

Clerk's Note: Consent Item C6 is the Action Item for Agenda Item 1.

- 3.** RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION WITH REGARD TO ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:40 AM)

No action necessary on Item 3.

Item 3 to be reposted on August 7, 2001.

HEALTH AND HUMAN SERVICES ITEMS

- 4.** 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. (9:40 AM)

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 4.

A Clarification of the previous Motion was made by Judge Biscoe that what we have approved so far is a contract that covers the \$95,000.00 budgeted this year. The second year is a budget issue that we will take up in the budget process.

A Clarification of the previous Motion was made by Commissioner Baxter that this continues to be performance measures for that \$95,000.00 that we have already allocated, and then, any money we allocate in the future.

Clerk's Note: The Court directed Staff that the Court expects a report six months after implementation.

ITEM 4 CONTINUED

An Addition to the previous Motion was made by Judge Biscoe that part of the Motion is that we have a status report/evaluation at the end of that contract, which would be 4 months.

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

TRANSPORTATION & NATURAL RESOURCES DEPT ITEMS

5. **A. CONSIDER LOW-INCOME HOUSING SUBDIVISION FEE REIMBURSEMENT POLICY, AND TAKE APPROPRIATE ACTION. (9:53 AM) (1:52 PM)**
- B. CONSIDER A CONTRACT FOR THE REIMBURSEMENT OF SUBDIVISION FEES FOR PHASE 1 OF A RESIDENTIAL SUBDIVISION KNOWN AS BRIARCREEK TO DEVELOPER DICK RATHGEBER, AND TAKE APPROPRIATE ACTION.**

Clerk's Note: Items 5.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; Dick Rathgeber, Land Owner, Project Developer; Tom Nuckols, Assistant County Attorney; and Harvey Davis, Manager, Cash/Investment Management.

Motion by Commissioner Davis **and seconded by** Commissioner Baxter to approve, with the particular interest that we had before, making sure that, of course, our developer replaces the word “owner”, and that we enter into the three-party-type contract that we indicated earlier.

An Addition to the previous Motion was made by Commissioner Davis that the Court revisit the policy within a year, to see how the self-inspection is going.

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

6. **A.** APPROVE A CASH SECURITY AGREEMENT FOR IMPROVEMENTS TO THREE POINTS ROAD ADJACENT TO BUFFALO FRAMING, A SUBDIVISION IN PRECINCT TWO. (9:37 AM)

- B.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: BUFFALO FRAMING – (SHORT FORM - FISCAL POSTED WITH TRAVIS COUNTY – 1 LOT – 6.038 ACRES – THREE POINTS ROAD ADJACENT TO BUFFALO FRAMING – TRAVIS COUNTY APPROVED ON-SITE SEWAGE FACILITY – CITY OF AUSTIN 2-MILE ETJ).

Clerk's Note: Items 6.A and B are associated with one another and were called for concurrent discussion.

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

7. AUTHORIZE COMMISSIONER DAVIS AND STAFF TO CONDUCT A PUBLIC HEARING ON AUGUST 3, 2001 AT HORNSBY BEND ELEMENTARY SCHOOL AS A PRE-REQUISITE TO FILING AN APPLICATION WITH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) GRANT UNDER THE SMALL TOWN ENVIRONMENTAL PROGRAM (STEP) FOR THE KENNEDY RIDGE COMMUNITY IN PRECINCT ONE. (10:32 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 7.

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. APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND THE EDWARDS AQUIFER RESEARCH DATA CENTER, A DIVISION OF SOUTHWEST TEXAS STATE UNIVERSITY, FOR SERVICES RELATING TO TRINITY AQUIFER GROUNDWATER LEVEL MONITORING AND TAKE APPROPRIATE ACTION. (10:34 AM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Commissioner Baxter **and seconded by** Commissioner Gómez to approve the interlocal.

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

9. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE.
- A. APPROVE AMENDMENT TO A GRANT APPLICATION TO THE OFFICE OF THE ATTORNEY GENERAL THAT PROVIDES FUNDING FOR A VICTIM WITNESS COUNSELOR FOR THE SHERIFF'S OFFICE. THE AMENDMENT MODIFIES THE PREVIOUS APPLICATION TO ELIMINATE THE GRANT MATCH REQUIREMENT. (9:37 AM)

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

ITEM 9 CONTINUED

B. APPROVE GRANT CONTRACT WITH THE CITY OF AUSTIN REGARDING THE DIVISION OF COMMUNITY SERVICE BLOCK GRANT FUNDS RECEIVED BY THE CITY OF AUSTIN TO SUPPORT THE COMMUNITY CENTERS IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE CONTRACT RENEWS THE PROGRAM FOR FY 02. (10:36 AM)

Members of the Court heard from: Alan Miller, Planning and Budget Analyst, Planning and Budget Office (PBO).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the grant contract, with the provision that the percentage assigned to Travis County be reviewed between now and the next time that this grant comes around, and that this city and county are in agreement that that is the appropriate number.

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 BUDGET AMENDMENTS AND TRANSFERS. (10:40 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the budget amendments and transfers in its entirety, which includes all of the discussion items.

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

11. A. APPROVE PROPOSED AMENDMENT TO CONTRACT WITH THE STAR OF TEXAS FAIR AND RODEO. (10:44 AM)

B. APPROVE CREDITS FOR REPAIRS DURING THE 2001 RODEO.

Clerk's Note: Items 11.A and B are associated with one another and were called for concurrent discussion.

Item 11.A Discussion Only.

Item 11.A to be reposted on August 7, 2001.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 11.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

12. DISCUSS INITIAL PLAN TO IMPLEMENT VIDEO CONFERENCING PILOT PROJECT IN TRAVIS COUNTY AND TAKE APPROPRIATE ACTION. (10:46 AM)

Members of the Court heard from: Joe Harlow, Director, Information and Telecommunications Systems (ITS); Russell Hahn, Director of Network Services, ITS; Dan Richards, Chief Deputy, Travis County Sheriff's Office (TCSO); Leroy Nellis, Budget Manager, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Davis and seconded by Judge Biscoe to approve Item 12.

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

13. CONSIDER ITEMS CONCERNING COUNTY HEALTH AND HOSPITAL INSURANCE PLAN, AND TAKE APPROPRIATE ACTION. (11:08 AM) (4:24 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; Cyd Grimes, Travis County Purchasing Agent; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to authorize the Staff to send out the appropriate letters to those doctors, and to, in general, give the parameters that have been laid out by the committee here, about this dual process; that we give the Court's blessing to the general parameters that have been given to us, and authorizing the appropriate letters to be written, as necessary.

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 13 to be reposted on August 7, 2001.

14. APPROVE PERSONNEL AMENDMENTS. (2:00 PM)

Members of the Court heard from: Norman McRee, Budget/Process Improvement Analyst, HRMD; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the personnel amendments.

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. RECEIVE UPDATE AND RECOMMENDATIONS ON PURCHASING ELECTION EQUIPMENT AND TAKE APPROPRIATE ACTION. (11:56 AM)

Members of the Court heard from: Frank Holder, Assistant Purchasing Agent; and Dana DeBeauvoir, Travis County Clerk.

Discussion Only.

Item 15 to be reposted on August 7, 2001.

16. A. APPROVE CONTRACT AWARD FOR HOME REPAIR MATERIALS, IFB NO. B010074-MP, GROUP J, LINE ITEM 1, GROUP L, LINE ITEM 1 (A-H), LINE ITEM 2 (A-D & F), AND LINE 3 (A-C), TO THE LOW BIDDER, LANE MCDUFF. (HOUSING SERVICES) (9:37 AM)

- B. EXCEPT FOR THE ITEMS IN (A) ABOVE, REJECT ALL BIDS RECEIVED FOR IFB NO. B010074-MB, HOME REPAIR MATERIALS, AND REBID.

Clerk's Note: Items 16.A and B are associated with one another and were called for concurrent discussion.

Items 16.A and B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

17. APPROVE MODIFICATION NO. 3 TO CONTRACT #99T0216-DM, KB CONTRACT CLEANING, INC. FOR JANITORIAL SERVICES FOR HEALTH AND HUMAN SERVICES & FACILITIES MANAGEMENT; CONTRACT APPROVED ON 8/31/99. (9:37 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. 2 TO CONTRACT NO. PS970315-LB WITH VINSON & ELKINS, L.L.P. FOR PROFESSIONAL LEGAL SERVICES. (9:37 AM)

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

- 19.** APPROVE CONTRACT AWARD FOR VEHICLE MAINTENANCE SERVICES, IFB NO. B010079-RV, TO THE LOW, RESPONSIVE BIDDERS PER GROUPS, AND REJECT THE BID FROM HEARTLAND AUTOMOTIVE SERVICES. (9:37 AM)

A. GROUPS I, II, AND IV – QUICK LUBE; AND

B. GROUP III - PRIME MOBILE LUBE.

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

Items 19.A and B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20.** **A.** APPROVE A TWO-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. 99T0185-JP, AFS ENVIRONMENTAL, FOR EROSION CONTROL SERVICES; CONTRACT APPROVED ON 7/5/99. (9:37 AM)

B. REJECT BID RECEIVED FOR IFB NO. B010066-RV, EROSION CONTROL SERVICES AND REBID.

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

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

- 21.** DECLARE CERTAIN EQUIPMENT AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (9:37 AM)

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

- 22.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 00K0716-DM, AUSTIN BRIDGE & ROAD, FOR BURLESON-MANOR ROAD ROADWAY RECONSTRUCTION. (1:54 PM)

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 22.

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.** APPROVE AUTHORIZATION TO COMMENCE CONTRACT NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRMS, PBS&J AND CH2M HILL, RFQ #Q010065-JJ, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE LITTIG ROAD AND WESTBANK DRIVE RECONSTRUCTION PROJECTS, RESPECTIVELY. (9:37 AM)

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

- 24.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0018-RV, HARMONY CONSTRUCTION COMPANY, FOR PAINTING SERVICES; CONTRACT APPROVED ON 10/24/00. (9:37 AM)

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

- 25.** APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 99T0222-JP, FUELMAN OF AUSTIN, FOR FLEET FUEL CARD SERVICES; CONTRACT APPROVED ON 9/7/99. (9:37 AM)

Item 25 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 26.** APPROVE CONTRACT AWARD FOR SEPTIC AND HOLDING TANK SERVICES, IFB# B010085-MP, TO THE SOLE BIDDER, CAPTEX, INC. (1:54 PM) (2:35 PM) (4:20 PM)

Judge Biscoe announced that Item 26 would be considered in Executive Session.

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve this particular Item, but also that the contract will be modified, to insure that Captex, Inc. delivers and transports the waste to the City of Austin Walnut Utility Water and Wastewater Treatment Plant, and also the Wilke Lane Utility Water and Wastewater Treatment Plant; and that means that there will be no delivery of this to any beneficiary land site, as deemed unnecessary.

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

- 27.** RENEW CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES FOR SERVICES PROVIDED BY TRAVIS COUNTY SERVICES FOR THE DEAF. (9:37 AM)

Item 27 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 28.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 01K0702-DM, WHEELER COATINGS, INC., FOR 2001 HOT MIX ASPHALTIC CONCRETE OVERLAY PROGRAM; CONTRACT APPROVED ON 2/20/01. (9:37 AM)

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

29. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 00K0705-DM, TRAVIS PAVING AND EXCAVATION, FOR THE 1997 SUBSTANDARD ROADS BOND PROGRAM – ISSUANCE NO. 3; CONTRACT APPROVED ON 8/22/00. (1:55 PM)

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

Motion by Commissioner Baxter **and seconded by** Commissioner Sonleitner to approve Item 29.

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. APPROVE CONTRACT MODIFICATION NUMBER TWO TO CONTRACT NUMBER PS000127-MQ, BIG BROTHERS BIG SISTERS OF CENTRAL TEXAS, INC. FOR AMENDMENT OF INSURANCE REQUIREMENTS. (1:59 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Baxter to approve Item 30.

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

31. DISCUSS STATUS, NECESSARY CONTRACT MODIFICATIONS AND RELATED ISSUES ON THE CRIMINAL JUSTICE PROGRAM (CJP) PROJECTS, AND TAKE APPROPRIATE ACTION. (2:09 PM)

No action necessary on Item 31.

32. CONSIDER REQUEST BY TEXAS ASSOCIATION OF COUNTIES FOR NEW INTERLOCAL COVERING PARTICIPATION IN INSURANCE TRUST FUND AND TAKE APPROPRIATE ACTION. (2:09 PM)

Members of the Court heard from: Dan Mansour, Risk Manager, HRMD.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the County Judge to sign the letter and send it back to the Texas Association of Counties.

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

33. CONSIDER UPGRADE TO THE COUNTY CLERK'S NETWORK AND CREATE A NEW IDF USING 028 RECORDS MANAGEMENT FUNDS, AND TAKE APPROPRIATE ACTION. (2:10 PM)

Motion by Commissioner Sonleitner **and seconded by** Judge Biscoe to approve the carrying-out of the plan to upgrade the County Clerk's network, and creating a new IDF using Records Management Allocated Reserve.

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 AND DISCUSS THE THIRD REVENUE ESTIMATE FOR THE FY 2002 BUDGET PROCESS. (2:11 PM)

Members of the Court heard from: Blaine Keith, Chief Assistant County Auditor, Travis County Auditor's Office.

Discussion Only.

- 35. DISCUSS CHAPTER I OF THE TRAVIS COUNTY CODE, “COMMISSIONERS COURT RULES OF PROCEDURE”, AND TAKE APPROPRIATE ACTION. (2:18 PM)**

Discussion Only.

Item 35 to be reposted on August 7, 2001.

- 36. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:37 AM)**

Item 36 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

- 37. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY’S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. ¹ (2:35 PM) (4:22 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 37.A and B are associated with one another and were called for concurrent discussion.

Judge Biscoe announced that Items 37.A and B would be considered in Executive Session.

No action necessary on Items 37.A and B.

- 38.** RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING RESALE OF PROPERTY STRUCK OFF TO MANOR INDEPENDENT SCHOOL DISTRICT PURSUANT TO TAX FORECLOSURE AND TAKE APPROPRIATE ACTION. ¹
(2:35 PM) (4:22 PM)

Judge Biscoe announced that Item 38 would be considered in Executive Session.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we authorize the County Judge to sign the prepared deed.

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

- 39.** DISCUSS, APPROVE, OR TAKE ANY APPROPRIATE ACTION REGARDING THE LEASE PROPOSAL FOR PARKING SPACES AT 9TH AND LAVACA. ² (2:35 PM)

No action necessary on Item 39.

40. 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 (2:35 PM) (4:22 PM)

Judge Biscoe announced that Item 40 would be considered in Executive Session.

Motion by Judge Biscoe and seconded by Commissioner Gómez that we authorize the County Judge to sign an appropriate letter, drafted by the County Attorney's Office, that notifies the owners and sellers of the property of the County's preparedness to pay \$1.8 million, \$25,000.00 for the UPS system, and an additional \$85,000.00 for FF&E; and further, indicate that we are ready to execute an appropriate contract as soon as the lawyers have ironed out differences.

A Clarification of the previous Motion was made by Commissioner Baxter that that would be a letter with that information in it, and then we would come back next week, hopefully, or the following week, to actually execute a fully drafted and perused contract.

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 40 to be reposted on August 7, 2001.

41. APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH SASHA LIFSHITZ, D/B/A SASHA – A PERSONAL CHEF. ² (2:35 PM) (4:24 PM)

Judge Biscoe announced that Item 41 would be considered in Executive Session.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the lease as presented as Item 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

- 42.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER OFFER FOR SETTLEMENT AND/OR TAKE APPROPRIATE ACTION CONCERNING THE MATTER OF SAMUELLA COHEN. ^{1 & 3} (2:35 PM) (4:24 PM)

Judge Biscoe announced that Item 42 would be considered in Executive Session.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to reject the settlement offer, and counter by offering to accept Ms. Cohen's resignation, and giving her a neutral recommendation from 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

- 43.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING CLAIM FILED BY CHRISTOPHER BEDFORD (FRASIER; CLAIM.) ¹ (2:35 PM) (4:24 PM)

Judge Biscoe announced that Item 43 would be considered in Executive Session.

Item 43 postponed until August 7, 2001.

- 44.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING CLAIM FILED BY CHRISTOPHER BEDFORD (FRASIER; CLAIM.) ¹ (2:35 PM)

Clerk's Note: Item 44 was deleted from the Agenda because it is a repeat of Item 43.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session.
(4:32 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