

## **MINUTES – APRIL 23, 2002**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 23<sup>rd</sup> day of April, 2002, the Commissioners' Court convened the regular Voting Session at 9:16 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court recessed the Voting Session at 12:10 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, called to order the Voting Session at 1:41 PM and adjourned at 1:42 PM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, called to order the Voting Session at 1:42 PM and adjourned at 1:55 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation, called to order the Voting Session at 1:55 PM and adjourned at 1:56 PM.

The Commissioners' Court reconvened the regular Voting Session at 1:56 PM.

The Commissioners' Court retired to Executive Session at 3:08 PM.

The Commissioners' Court reconvened the Voting Session at 4:41 PM.

The Commissioners' Court adjourned the Voting Session at 4:48 PM.

PUBLIC HEARINGS

1. DISCUSS A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOT 61, LOT 62, AND LOT 64, LAGO RANCHOS SECTION 1 (SHORT FORM PLAT - 3 LOTS – 3.13 ACRES – PECOS DRIVE AND BLANCO DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - LAGO VISTA ETJ). (COMMISSIONER MOORE) (ACTION ITEM # 8) (9:17 AM)

**Motion by** Commissioner Moore **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 yes  
 Precinct 3, Commissioner Margaret Moore 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 Moore **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 yes  
 Precinct 3, Commissioner Margaret Moore yes  
 Precinct 4, Commissioner Margaret J. Gómez yes

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 8 for the Court’s Motion and Vote.

2. DISCUSS A REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: RESUBDIVISION OF TRACT 102, TRAVIS HOLLOW, SECTION THREE - (REPLAT - 2 LOTS – 5.288 ACRES – ALFALFA LANE – NO FISCAL REQUIRED – TRAVIS COUNTY ON-SITE SEWAGE FACILITY – LAGO VISTA ETJ). (COMMISSIONER MOORE) (ACTION ITEM # 9) (9:18 AM)

**Motion by** Commissioner Moore **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             yes  
 Precinct 3, Commissioner Margaret Moore             yes  
 Precinct 4, Commissioner Margaret J. Gómez         yes

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

**Motion by** Commissioner Moore **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             yes  
 Precinct 3, Commissioner Margaret Moore             yes  
 Precinct 4, Commissioner Margaret J. Gómez         yes

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 9 for the Court’s Motion and Vote.

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Henry Troell, President, Park Springs Neighborhood Association; Chuck Garner, Travis County Resident, Ms. Carr, Austin Area Human Services Association; Donna Bowen, Boardmember, Any Baby Can; Kenneth Snyder, Resident, Northridge Acres; Katherine Govier, Area Representative, United Studies Student Exchange; Mae Marion, Candidate, Silver Haired Legislature; David Samuelson, President, Blackland Prairie Concerned Citizens; and Linda Kennedy, Any Baby Can. (9:20 AM)

## CONSENT ITEMS

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C10, and Items 6, 9, 11.A, B, and C, 12, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28.A and B, and 35. (9:50 AM)

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	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 APRIL 9, 2002.
  
- C4.** APPOINT ANA E. COWAN TO THE TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM ADVISORY BOARD, EFFECTIVELY IMMEDIATELY, TERM EXPIRING APRIL 2004. (JUDGE BISCOE)
  
- C5.** REAPPOINT DEWAYNE LOFTON TO THE TRAVIS COUNTY CHILDRENS' PROTECTIVE SERVICES BOARD, TERM EXPIRING APRIL 2005. (COMMISSIONER DAVIS)
  
- C6.** REAPPOINT BARBARA L. FOUNTAIN TO THE TRAVIS COUNTY CHILDRENS' PROTECTIVE SERVICES BOARD, TERM EXPIRING APRIL 2005. (COMMISSIONER DAVIS)
  
- Clerk's Note:** Judge Biscoe announced that Item C6 should be to appoint Barbara L. Fountain, and not to reappoint.
  
- C7.** APPOINT RHONDA HURLEY TO THE TRAVIS COUNTY CHILDRENS' PROTECTIVE SERVICES BOARD, TERM TO EXPIRE 2005. (COMMISSIONER SONLEITNER)

**CONSENT ITEMS CONTINUED**

- C8.** APPROVE A PUBLIC HEARING DATE OF MAY 14, 2002 TO DISCUSS AND APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ALONG EITHER SIDE OF THE COMMON LOT LINES BETWEEN LOTS 68 & 69 AND LOTS 69 & 70, BLOCK L, APACHE SHORES SECTION NO. 5, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE)
- C9.** APPROVE A PUBLIC HEARING DATE OF MAY 14, 2002 TO DISCUSS AND APPROVE A REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: AMENDED PLAT OF FLINTROCK AT HURST CREEK, PHASE 1 – (AMENDED PLAT - 76 LOTS – 36.656 ACRES – FLINTROCK ROAD – NO FISCAL REQUIRED – TRAVIS COUNTY WCID #17 – CITY LIMITS OF LAKEWAY EXCEPT FOR ADDITIONAL RIGHT-OF-WAY DEDICATED FOR FLINTROCK ROAD). (COMMISSIONER MOORE)
- C10.** APPROVE A PUBLIC HEARING DATE OF MAY 14, 2002 TO DISCUSS AND APPROVE A REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: AMENDED PLAT OF FLINTROCK AT HURST CREEK, PHASE 2 – (AMENDED PLAT - 75 LOTS – 35.026 ACRES – FLINTROCK ROAD – NO FISCAL REQUIRED – TRAVIS COUNTY WCID #17 – CITY LIMITS OF LAKEWAY EXCEPT FOR ADDITIONAL RIGHT-OF-WAY DEDICATED FOR FLINTROCK ROAD). (COMMISSIONER MOORE)

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 3. **A.** DISCUSS TEXAS DEPARTMENT OF TRANSPORTATION PROPOSAL ON VARIOUS STATE HIGHWAY PROJECTS, INCLUDING: SH 130, SH 45 SOUTH, SH 45 NORTH, LOOP 1 NORTH, AND TAKE APPROPRIATE ACTION. (9:53 AM)
- B.** DISCUSS BONDS AUTHORIZED FOR STATE HIGHWAY RIGHT-OF-WAY PURCHASES, INCLUDING THE ISSUANCE AMOUNT AND DATE OF SALE AND RELATED MATTERS, AND TAKE APPROPRIATE ACTION.

**Clerk’s Note:** Items 3.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; and Ladd Pattillo, Travis County Financial Advisor.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we authorize the Financial Advisor to retain the 5 firms listed in the document presented in Court to help us issue \$100,000,000.00 in bonds, which will be the County’s commitment on the State Highway projects.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 4. PETITION THE CITY OF CEDAR PARK TO ANNEX FOR FULL-PURPOSE A PORTION OF DIES RANCH ROAD RIGHT-OF-WAY ADJACENT TO ITS MOST SOUTHERLY CORPORATE LIMITS. (COMMISSIONER MOORE) (10:01 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Tom Nuckols, Assistant County Attorney.

**Motion by** Commissioner Moore **and seconded by** Commissioner Sonleitner to approve Item 4.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 5. CONSIDER INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PFLUGERVILLE REGARDING GRAND AVENUE PARKWAY, AND TAKE APPROPRIATE ACTION. (COMMISSIONER SONLEITNER) (10:04 AM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore to approve the interlocal cooperation agreement.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 6. CONSIDER INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF PFLUGERVILLE REGARDING NORTHEAST METRO PARK BASEBALL FIELDS AND ACCESS, AND TAKE APPROPRIATE ACTION. (COMMISSIONER SONLEITNER) (9:50 AM)

**Clerk’s Note:** Item 6 added to the Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

- 7. APPROVE RESOLUTION SUPPORTING ALLANDALE NEIGHBORHOOD’S PROPOSAL TO THE UNION PACIFIC RAILROAD TO CONSIDER EXTENDING ITS SIDE TRACK TO AVOID NOISE CONFLICTS WITH SURROUNDING NEIGHBORHOODS. (COMMISSIONER SONLEITNER) (10:06 AM)

**Members of the Court heard from:** Eric Rolf, Allandale Neighborhood.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore to prepare the appropriate letter, based on the draft, for signature of the full Court.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

8. APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOT 61, LOT 62, AND LOT 64, LAGO RANCHOS SECTION 1 (SHORT FORM PLAT - 3 LOTS – 3.13 ACRES – PECOS DRIVE AND BLANCO DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - LAGO VISTA ETJ). (COMMISSIONER MOORE) (9:52 AM)

Item 8 postponed until April 30, 2002.

9. APPROVE REVISION OF A PLAT AND APPROVE FOR RECORDING THE REVISED PLAT IN PRECINCT THREE: RESUBDIVISION OF TRACT 102, TRAVIS HOLLOW, SECTION THREE - (REPLAT - 2 LOTS – 5.288 ACRES – ALFALFA LANE – NO FISCAL REQUIRED – TRAVIS COUNTY ON-SITE SEWAGE FACILITY – LAGO VISTA ETJ). (COMMISSIONER MOORE) (9:50 AM)

**Clerk's Note:** Item 9 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.



**10. TAKE UP AT 10:30A.M.** RECEIVE REPORT FROM SOLID WASTE MANAGEMENT COMMITTEES, DISCUSS RECOMMENDATIONS, AND TAKE APPROPRIATE ACTION. (9:16 AM) (10:30 AM) (3:08 PM) (4:42 PM)

**Members of the Court heard from:** John Kuhl, Natural Resources Program Manager, TNR; Tom Nuckols, Assistant County Attorney; Trek English, President, North East Action Group; Kirby Watson, Harris Branch Resident; Wilford Williams, Harris Branch Resident; Joyce Best, Harris Branch Resident, Member, Northeast Action Group; Chuck Garner, Travis County Resident; Maria Ingram, Travis County Resident; Jeanette Klotz, President, North Growth Corridor Alliance, Member, Northeast Action Group; Kristina Kubek, Secretary, Walnut Place Neighborhood Association; Zora Williams, LBJ Neighborhood Association; Melanie McAfee, Co-owner, Barr Mansion; Gayle Anderson, Kimbro Resident; Mark McAfee, Co-owner, Barr Mansion; Dan Picah, Chimney Hill Resident; and John Bay, Attorney, IESI.

Judge Biscoe announced that Item 10 would be considered in Executive Session pursuant to Gov't Code Ann 551.071, Consultation with Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that we indicate our intention to have this back on the Court's Agenda on May 28, 2002. In the mean time, Judge Biscoe expects to be communicating with residents and industry representatives to try to refine what we have.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 10 to be reposted on May 28, 2002.

**PLANNING AND BUDGET DEPT. ITEMS**

11. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE: (9:50 AM)
- A. APPROVE GRANT APPLICATION TO THE OFFICE OF JUSTICE PROGRAMS FOR A SAFE HAVENS: SUPERVISED VISITATION AND SAFE EXCHANGE GRANT PROGRAM IN THE DOMESTIC RELATIONS OFFICE. A NEW GRANT PROGRAM WITH NO INITIAL GRANT MATCH.
  - B. APPROVE GRANT CONTRACT WITH THE US DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE 2002 STATE CRIMINAL ALIEN ASSISTANCE GRANT IN THE SHERIFF'S OFFICE. GRANT PROVIDES REIMBURSEMENT FOR FY 01 EXPENSES.
  - C. APPROVE GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR A SYSTEMS BENEFIT FUND PROGRAM. A NEW WEATHERIZATION PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT.

**Clerk's Note:** Items 11.A, B, and C added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

12. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:50 AM)

**Clerk's Note:** Item 12 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**ADMINISTRATIVE OPERATIONS ITEMS**

- 13. A. CONSIDER REVISION TO TRAVIS COUNTY CODE, CHAPTER 10.015 AND 10.0155, EMPLOYMENT OF TEMPORARY EMPLOYEES AND EMPLOYMENT OF SPECIAL PROJECTS EMPLOYEES, AND TAKE APPROPRIATE ACTION. (2:25 PM)
  
- B. CONSIDER FY 2002 REQUEST TO DESIGNATE CERTAIN FULL-TIME, SPECIAL PROJECT POSITIONS THAT ARE EXPECTED TO LAST FROM SIX MONTHS TO TWO YEARS, AS REGULAR POSITIONS FOR WHICH EMPLOYEES WOULD BE ELIGIBLE FOR BENEFITS, IN ACCORDANCE WITH THE PROPOSED REVISION OF TRAVIS COUNTY CODE, CHAPTER 10.0155, EFFECTIVE IMMEDIATELY.

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

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Norman McRee, Budget/Process Improvement Analyst, Human Resources Management Department (HRMD); and Linda Moore Smith, Director, HRMD.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items 13.A and B, as listed in the documents submitted.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

14. DISCUSS AND CONSIDER RECOMMENDATIONS TO IMPROVE THE APPEARANCE OF COUNTY BUILDING PUBLIC SPACES, AND TAKE APPROPRIATE ACTION. (9:17 AM) (10:12 AM)

**Members of the Court heard from:** Mary Etta Gerhardt, Assistant County Attorney; John Carr, Division Manager, Building Maintenance and Repair, Facilities Management; Tenley Aldredge, Assistant County Attorney; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore that bubble gum dispensers be prohibited from all of the County Buildings.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	abstain
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

15. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR TRAVIS COUNTY EMPLOYEES AND DEPENDENTS COVERED BY THE HOSPITAL AND INSURANCE FUND FOR PAYMENT OF \$ 365,315.34 FOR PERIOD OF APRIL 5, 2002 THROUGH APRIL 11, 2002. (9:50 AM)

**Clerk's Note:** Item 15 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

16. APPROVE PERSONNEL AMENDMENTS. (9:50 AM)

**Clerk's Note:** Item 16 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

## PURCHASING OFFICE ITEMS

17. APPROVE CONTRACT AWARD FOR DOCUTECH PHOTOCOPIER MAINTENANCE AND REPLACEMENT PARTS, IFB NO. B020066-LC, TO THE LOW BIDDER, CSU. (RECORDS MANAGEMENT) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 17 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

18. APPROVE CONTRACT AWARDS FOR CARPET AND UPHOLSTERY CLEANING SERVICES, IFB NO. B020073-EH, TO THE LOW AND RESPONSIVE BIDDER, SEKA TOTAL CARPET CARE. (FACILITIES MANAGEMENT) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 18 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

19. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.7) TO CONTRACT NO. 00T0306-LD, SOUTHWEST CONSTRUCTORS, INC. FOR ABATEMENT PROJECTS, TIME AND MATERIALS; CONTRACT APPROVED ON 6/27/02. (HHSD; TNR) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 19 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

20. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.1) TO CONTRACT NO. 02T00057-MP, EXECUTIVE SECURITY, FOR ON-SITE NON-COMMISSIONED SECURITY GUARD SERVICES; CONTRACT APPROVED ON 11/27/01. (CSCD) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 20 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

21. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.1) TO CONTRACT NO. 01T0171-MP, AMERITEX GUARD SERVICES, FOR ON-SITE COMMISSIONED SECURITY GUARD SERVICES; CONTRACT APPROVED ON 7/3/01. (DRO; TCCES) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 21 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

22. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.3) TO CONTRACT NO. 99T0188-OJ, SHELTON-KELLER GROUP, FOR MODULAR SYSTEMS FURNITURE FOR CRIMINAL JUSTICE CENTER; CONTRACT APPROVED ON 7/20/99. (FACILITIES MANAGEMENT) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 22 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

23. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.1) TO CONTRACT NO. 01T0172-MP, VALDEZ REMODELING WEATHERIZATION, FOR RESIDENTIAL ROOF REPAIR/ REPLACEMENT SERVICES; CONTRACT APPROVED ON 7/3/01. (HHS-HOUSING SERVICES) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 23 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

24. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.5) TO CONTRACT NO. 98T0207-LD, IRON MOUNTAIN, FOR OFF-SITE RECORDS STORAGE; CONTRACT APPROVED ON 6/29/98. (RECORDS MANAGEMENT) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 24 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

25. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.2) TO CONTRACT NO. 00T0293-EH, MONARCH PAINT COMPANY, FOR PAINT AND PAINT SUPPLIES; CONTRACT APPROVED ON 7/15/00. (FACILITIES MANAGEMENT) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 25 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

26. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO.1) TO CONTRACT NO. MA010177, HOTSY/CARLSON EQUIPMENT COMPANY, FOR MAINTENANCE FOR LANDA RECYCLING VEHICLE WASH EQUIPMENT; CONTRACT APPROVED ON 7/17/01. (TNR) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 26 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

27. APPROVE SOFTWARE ENHANCEMENTS (MODIFICATION NO. 4) TO CONTRACT NO. MA980095, TIBURON, SOFTWARE MAINTENANCE AGREEMENT; CONTRACT APPROVED 10/14/97. (I.T.S.) (COMMISSIONER GOMEZ) (9:50 AM)

**Clerk's Note:** Item 27 added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

28. APPROVE TIBURON PROJECT CHANGE ORDERS (MODIFICATION NO. 1) TO THE FOLLOWING CONTRACTS: (9:50 AM)

A. CONTRACT NO. PS010173-LC, FACTS COURT MANAGEMENT SYSTEM SERVICES TO REALLOCATE FUNDS AND TO ADD FUNDS TO ACCOMPLISH A FINANCIAL FUNCTIONAL REVIEW. CONTRACT APPROVED ON 6/26/01. (I.T.S.)

B. CONTRACT NO. 01C0174-LC, LICENSE FOR FACTS COURT MANAGEMENT SYSTEM VER. 6.1. TO RECEIVE REALLOCATED FUNDS; CONTRACTS APPROVED ON 6/26/01. (I.T.S.)

**Clerk's Note:** Items 28.A and B added to the Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

29. CONSIDER RENEWAL OF SOCIAL SERVICE CONTRACT FOR CRIME PREVENTION INSTITUTE, INC., FROM JANUARY 1, 2002 THROUGH DECEMBER 31, 2002; CONTRACT WAS APPROVED ON 4/1/00, AND TAKE APPROPRIATE ACTION. (HHSD) (COMMISSIONER GOMEZ) (2:51 PM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services and Veterans' Services (TCHHS&VS); Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Mark Pepler, Austin-Travis County Health and Human Services (A-TCHHS).

**Motion by Judge Biscoe and seconded by** Commissioner Moore to approve Item 29.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	no



**30. CONSIDER AND TAKE APPROPRIATE ACTION ON AWARD OF CONTRACT FOR GRANT MANAGEMENT SERVICES FOR: (COMMISSIONER DAVIS)**

**A. KENNEDY RIDGE PROJECT AND; (3:00 PM) (3:08 PM) (4:43 PM)**

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

Judge Biscoe announced that Item 30.A would be considered in Executive Session pursuant to Gov't Code Ann 551.071, Consultation with Attorney.

**Motion by** Commissioner Davis **and seconded by** Judge Biscoe that we roll this Item one more week, and with the instructions to the Purchasing Agent to have the necessary paperwork, as dictated by the letter dated April 15, 2002.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 30.B to be reposted on April 30, 2002.

**B. PLOVER PLACE (3:00 PM) (3:08 PM) (4:44 PM)**

Judge Biscoe announced that Item 30.B would be considered in Executive Session pursuant to Gov't Code Ann 551.071, Consultation with Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Moore that we follow the Staff's recommendation on Plover Place, to award the contract to Langford Community Management Services, with the exemption order attached.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	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. (10:27 AM)

Item 31 pulled from the Agenda.

- 32. DISCUSS AND CONSIDER RENEWAL OF INTERLOCAL COOPERATION AGREEMENT FOR DETENTION SERVICES BETWEEN TRAVIS COUNTY AND BASTROP COUNTY, AND TAKE APPROPRIATE ACTION. (10:28 AM)

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

**Motion by** Commissioner Moore **and seconded by** Commissioner Gómez to approve Item 32.

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 33. CONSIDER REQUEST FROM CAPCO FOR RESPONSE TO REGIONAL LEGISLATIVE ISSUES SURVEY, AND TAKE APPROPRIATE ACTION. (3:06 PM)

**Clerk’s Note:** The Court without objection announced that Commissioner Moore would take the lead in assisting CAPCO (Capitol Area Planning Council) in determining regional legislative needs.

Discussion Only.

- 34. RECEIVE AND DISCUSS FY 2002 MID-YEAR REVENUE REPORT. (COUNTY AUDITOR) (2:45 PM)

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

Discussion Only.

35. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:50 AM)

**Clerk's Note:** Item 35 added to the Consent Items. Please refer to 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

36. A. RECEIVE BRIEFING FROM COUNTY ATTORNEY'S OFFICE REGARDING CLAIMS RECEIVED FROM CONTRACTORS FOR THE CRIMINAL JUSTICE PROGRAM, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:08 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. <sup>1</sup>

No action necessary on Items 36.A and B.

37. DISCUSS, APPROVE OR TAKE APPROPRIATE ACTION REGARDING REAL ESTATE ISSUES RELATED TO WEST RURAL COMMUNITY CENTER AND CLINIC. <sup>2</sup> (9:17 AM)

Item 37 postponed until April 30, 2002.

38. DISCUSS NECESSARY SECURITY MEASURES FOR INFORMATION SYSTEMS OPERATIONS, AND TAKE APPROPRIATE ACTION. <sup>4</sup> (3:08 PM) (4:45 PM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner that we approve the security plan presented to the Court by Information and Telecommunications Systems (ITS); and that we authorize Joe Harlow, Director of ITS, to get with the Planning and Budget Office, to try to identify a source of funding for the balance of the \$223,000.00, less \$57,000.00 that was identified by ITS; and at the appropriate time in the future, they will come to the Court and tell the Court how this can be funded, for we understand this is urgent.

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

39. DISCUSS POTENTIAL ACQUISITION SITES FOR SOUTHWEST METRO PARK, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) <sup>2</sup> (3:08 PM) (4:46 PM)

Judge Biscoe announced that Item 39 would be considered in Executive Session.

**Motion by** Commissioner Moore **and seconded by** Commissioner Gómez that we authorize Staff to negotiate an option agreement with the owners of one of the properties of which we are looking, spending up to \$100.00, and that Commissioner Moore be authorized to sign that option agreement if it meets with the County Attorney’s approval.

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

- 40.** RECEIVE BRIEFING FROM COUNTY ATTORNEY, GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION REGARDING POTENTIAL LITIGATION REGARDING THE TRAVIS COUNTY MEDICAL EXAMINERS FACILITIES' ENGINEERING AND ARCHITECTURAL SERVICES AND THE SUBROGATION OF A PORTION OF PROPERTY DAMAGE CLAIMS PAID BY ZURICH AMERICAN INSURANCE UNDER ITS POLICY WITH THE COUNTY. <sup>1</sup>  
(3:08 PM) (4:47 PM)

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

Item 40 to be reposted on May 7, 2002.

- 41.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN FREDRICK PLUET, (DECEASED) V. MARGO FRASIER, ET AL. (CIVIL RIGHTS). <sup>1</sup> (3:08 PM) (4:47 PM)

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

Item 41 to be reposted on April 30, 2002.

- 42.** RECEIVE BRIEFING FROM COUNTY ATTORNEY IN HCI EQUITY PARTNERS, LP V. TRAVIS COUNTY, ET AL, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:08 PM) (4:47 PM)

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

No action required on Item 42.

Item 42 pulled from the Agenda.

- 43.** RECEIVE BRIEFING FROM COUNTY ATTORNEY IN REYNALDO MACIAS, SR. ET AL. V. TRAVIS COUNTY, ET AL, AND TAKE APPROPRIATE ACTION. <sup>1</sup>  
(3:08 PM) (4:47 PM)

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

Item 43 pulled from the Agenda.

- 44. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING THOROUGHbred FARMS WASTEWATER TREATMENT PLANT, AND TAKE APPROPRIATE ACTION. (ODEN; ENVIRONMENTAL). <sup>1</sup> (3:08 PM) (4:47 PM)

Judge Biscoe announced that Item 44 would be considered in Executive Session.

Item 44 postponed until April 30, 2002.

### ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (4:48 PM)

**Motion carried:**

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Margaret Moore	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

### MINUTES APPROVED BY THE COMMISSIONERS' COURT

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**