

## **MINUTES – SEPTEMBER 24, 2002**

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

On Tuesday, the 24<sup>th</sup> day of September, 2002, the Commissioners' Court convened the regular Voting Session at 9:17 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 retired to Executive Session at 11:44 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation called to order the Voting Session at 1:41 PM and adjourned at 2:12 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), called to order the Voting Session at 2:13 PM and adjourned the Voting Session at 2:15 PM.

The Commissioners' Court, meeting as the Travis County Health Facilities Development Corporation called to order the Voting Session at 2:15 PM and adjourned at 2:16 PM.

The Commissioners' Court, meeting as the Capital Health Facilities Development Corporation and the Capital Industrial Development Corporation called to order the Voting Sessions at 2:16 PM and adjourned at 2:17 PM.

The Commissioners' Court reconvened the regular Voting Session at 2:17 PM.

The Commissioners' Court retired to Executive Session at 3:07 PM.

The Commissioners' Court reconvened the Voting Session at 4:14 PM.

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

## PUBLIC HEARINGS

1. RECEIVE INPUT ON COUNTY SERVICES AND THE FY 2003 PROPOSED TRAVIS COUNTY BUDGET. (9:19 AM)

**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.

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

<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

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO); Howard Faulkenburg, Travis County Resident; Keith Jackson, Travis County Resident; Neil Kocurek, Travis County Resident; Pete Winstead, Travis County Resident; Kirk Rudy, President, Real Estate Council of Austin; Ms. Shumacher, Travis County Resident; Ilene Guzman Krill, Executive Director, Keep Austin Beautiful; Fred Heldenfels, Private Citizen; and Kenneth Snyder, Northridge Acres, Williamson County Resident.

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

<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

2. DISCUSS A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 1, GERALD T. COOK SUBDIVISION SECTION ONE - (SHORTFORM PLAT - 6 LOTS – 13.692 ACRES – ROCKY RIDGE ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY (LCRA) - CITY OF AUSTIN ETJ.) (COMMISSIONER MOORE) (ACTION ITEM # 26) (9:49 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 26 for the Court’s Motion and Vote.

**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:** Carol Joseph, Assistant Director, Transportation and Natural Resources (TNR).

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

3. DISCUSS THE PARTIAL CANCELLATION OF LOTS 21-25 BLOCK G, LOT 3 BLOCK 'F' AND A PORTION OF CEYLON TEA CIRCLE R-O-W FROM GASTON-SHELDON SECTION ONE-A AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT ONE: GASTON-SHELDON SUBDIVISION SECTION ONE-A, REPLAT OF LOTS 21-25, BLOCK 'G', LOT 3 BLOCK 'F' OF GASTON-SHELDON SUBDIVISION SECTION ONE - (LONG FORM PLAT - 6 LOTS – 4.594 ACRES – SUMATRA LANE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY NORTHTOWN MUNICIPAL UTILITY DISTRICT - CITY OF AUSTIN ETJ.) (COMMISSIONER DAVIS) (ACTION ITEM # 27) (9:50 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 27 for the Court’s Motion and Vote.

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

<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

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

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

<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

- 4. DISCUSS THE PARTIAL VACATION OF A PLAT RECORDED IN PRECINCT TWO: BROOKFIELD ESTATES (VACATION OF LOTS 1 – 21 BLOCK ‘F’, LOT 1 BLOCK ‘G’ LOTS 1 – 4 AND 19 – 32, BLOCK ‘H’, BRUNO CIRCLE, AND A PORTION OF WHITTARD OF CHELSEA LANE – CITY OF AUSTIN ETJ). (COMMISSIONER SONLEITNER) (ACTION ITEM # 28) (9:52 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 28 for the Court’s Motion and Vote.

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

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

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

5. DISCUSS APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ROAD TO “GINSEL LANE” IN PRECINCT ONE.  
(COMMISSIONER DAVIS) (ACTION ITEM # 29) (9:53 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 29 for the Court’s Motion and Vote.

**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 Margaret Moore              yes  
                     Precinct 4, Commissioner Margaret J. Gómez          yes

**Members of the Court heard from:** Carol Joseph, Assistant Director, 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 Margaret Moore              yes  
                     Precinct 4, Commissioner Margaret J. Gómez          yes

**RESOLUTIONS AND PROCLAMATIONS**

- 6. APPROVE PROCLAMATION PROCLAIMING THE WEEK OF SEPTEMBER 22 THROUGH 28, 2002 AS "HIRE THE OLDER WORKER WEEK" IN TRAVIS COUNTY. (COMMISSIONER SONLEITNER) (9:54 AM)

**Members of the Court heard from:** Diane Cowan, Regional Director, Experience Works; and Gwen McFarland, Travis County Resident.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 6.

**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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Northridge Acres Resident; Phillip Dick, Travis County Resident; Brenda King, Travis County Resident; and Florence Yurity, Travis County Resident. (9:58 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C5, and Items 12.A, C, and D, 13, 17, 23, 24, 25, 26, 27, 28, 29, 30, 31.A and B, 32.A-C, 33, 34, 35, 36, 37, 38, 39, 40.A and B, 41, 42, 43, 44, 45, 46.A-D, 47, 48, 49, 50, 51, 52, and 54. (10:15 AM)

<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

- 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 SEPTEMBER 10, 2002.
- C4.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: SHORELINE PARK – (SHORT FORM PLAT – 1 LOT – 10.407 ACRES – SHORELINE DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – COA ETJ). (COMMISSIONER SONLEITNER)
- C5.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN WILDFLOWER SECTION 5 IN PRECINCT 2. (COMMISSIONER SONLEITNER)



**PLANNING AND BUDGET DEPARTMENT ITEMS**

- 7. ADOPT ORDER SETTING THE TRAVIS COUNTY TAX RATE FOR FY 2003.  
(10:34 AM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Barbara Wilson, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the order setting the tax rate of .4660, which is the maintenance and operations tax rate of .3627 plus the debt service tax rate of .1033.

**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. ADOPT ORDER APPROVING THE TRAVIS COUNTY BUDGET FOR FY 2003.  
(10:40 AM)

**Clerk’s Note:** Item 8 is the action item for the public hearing on Agenda Item 2.

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Barbara Wilson, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to add \$21,000.00 to the appropriate line item for Keep Austin Beautiful, our contract services, with the monies coming out of the Allocated Reserve.

**Clerk’s Note:** Commissioner Sonleitner further stated that, the dollars that are being asked for are for the retention of individuals who do things on the County’s behalf, but also will provide health benefits.

**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

**ITEM 8 CONTINUED**

**Motion by Judge Biscoe and seconded by Commissioner Davis** to approve the Travis County Budget for fiscal year 2003.

**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

**9. APPROVE AN ORDER TO DESIGNATE THE REGULAR MEETING DAY OF COMMISSIONERS COURT OF TRAVIS COUNTY. (11:02 AM)**

**Motion by Commissioner Sonleitner and seconded by Commissioner Moore** to approve the order designating Tuesday as the regular meeting day.

**Maker and Second accept the Friendly Amendment by Commissioner Gómez** to forward a copy of the order to the City of Austin and the Austin Independent School District.

**Acceptance of the Friendly Amendment was made by Commissioner Sonleitner and Commissioner Moore.**

**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

10. CONSIDER PROPOSED CHANGES TO BUDGET RULES FOR FY 2003, AND TAKE APPROPRIATE ACTION. (10:25 AM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Susan Spataro, Travis County Auditor.

**Motion by** Commissioner Sonleitner **and seconded by** Judge Biscoe to amend the budget rules related to Travel, and that reimbursement for meals will be a fixed amount of \$34.00 per day without receipts, or a maximum of \$50.00 a day with receipts for meals; and that it is still up to the manager to be overseeing these travel reimbursement forms, and making sure that something inappropriately wasn't turned in, and to manage this.

**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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the budget rules as amended.

**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

11. CONSIDER AUTHORIZING COUNTY STAFF AND CONSULTANTS TO PROCEED WITH POTENTIAL REFUNDING OF VARIOUS COUNTY DEBT OBLIGATIONS, DESIGNATING UNDERWRITERS, AUTHORIZING PREPARATION OF OFFERING DOCUMENTS RELATING THERETO, AND TAKE ANY OTHER APPROPRIATE ACTION. (11:03 AM)

**Members of the Court heard from:** Ladd Pattillo, Travis County Financial Advisor; and Gary Campbell, First Southwest Company.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to designate the First Southwest Company to be the senior manager.

**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

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the deal, and to designate Estrada Hinojosa and Company, Inc., and Siebert, Brandford, Shank, and Company, LLC, to be the other co-managers to do the transaction for the County, and to bring a bond purchase agreement to the Court on Tuesday, October 29, 2002.

**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

12. REVIEW AND TAKE APPROPRIATE ACTION ON GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSIONS TO CONTINUE:

- A. APPROVE GRANT CONTRACT WITH THE TEXAS AUTOMOBILE THEFT PREVENTION AUTHORITY. THE CONTRACT PROVIDES SUPPLEMENTAL FY03 FUNDING FOR THE PURCHASE OF THREE COMPUTERS. (10:15 AM)

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

- B. APPROVE GRANT CONTRACT WITH THE OFFICE OF THE ATTORNEY GENERAL FOR THE CRIMINAL JUSTICE PLANNING FUND GRANT. THIS IS A NEW GRANT PROGRAM TO SUPPORT EXISTING SERVICES. (9:17 AM)

Item 12.B pulled from the Agenda.

- C. APPROVE CONTINUATION OF THE JUVENILE APPREHENSION AND WARRANT SERVICE (JAWS) GRANT CONTRACT FROM SEPTEMBER 2002 TO SEPTEMBER 2003, OF A 5-YEAR GRANT, AT NO NEW COST FOR FY03. (10:15 AM)

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

- D. APPROVE PERMISSION TO CONTINUE THE HEALTHY FAMILIES GRANT THROUGH OCTOBER 2002 PENDING RECEIPT OF THE FY03 CONTRACT. (10:15 AM)

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

13. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (10:15 AM)

**Clerk's Note:** Item 13 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**ADMINISTRATIVE OPERATIONS ITEMS**

14. CONSIDER NAMING THE TRAVIS COUNTY ADMINISTRATION BUILDING THE NED GRANGER BUILDING, REVIEW PROPOSED DESIGN OF SIGN, DISCUSS FINANCIAL CONTRIBUTIONS, AND TAKE ANY OTHER NECESSARY APPROPRIATE ACTION. (10:02 AM)

A. AUTHORIZE RECEIPT OF \$5,500 CONTRIBUTION FOR SIGNAGE FROM VARIOUS CONTRIBUTORS.

**Clerk’s Note:** Items 14 and 14.A are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Ken Oden, Travis County Attorney.

**Clerk’s Note:** The Travis County Attorney requested to change the building plaque and take the quotation marks off of the middle name because it was actually Ned Granger’s name as listed in Option B.

**Motion by** Commissioner Moore **and seconded by** Commissioner Gómez to approve naming the building, “The Ned Granger Administration Building”; and we approve Option B for signage; and that we accept the contribution into the General Fund; and authorize the signage to go up on the building.

<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

15. **REVISED:** IN ACCORDANCE WITH THE TRAVIS COUNTY CODE, SECTIONS 10.043 HOLIDAYS AND 10.044 PERSONAL HOLIDAYS, RESPECTIVELY, DISCUSS AND APPROVE HOLIDAYS EFFECTIVE OCTOBER 1, 2002 THROUGH **DECEMBER 31**, 2003. (11:15 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Barbara Wilson, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore to approve the recommendations by Staff, and to make it clear that this year, December 24<sup>th</sup> and 25<sup>th</sup>, 2002 will be the Christmas holidays; and for planning purposes, it will be December 25<sup>th</sup> and 26<sup>th</sup> for year 2003.

**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

16. CONSIDER POLICY IN CHAPTER 10.087, DETERMINING PAY, AND MODIFICATION OF THE MATRIX FOR DETERMINING SALARIES, AND TAKE APPROPRIATE ACTION. (11:21 AM) (3:07 PM) (4:17 PM)

**Clerk's Note:** Judge Biscoe announced that Item 16 would be considered in Executive Session pursuant to Gov't Code Ann 551.071, Consultation with Attorney.

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to propose under Item 1 in the backup, the pay policy for new hires, to go with Option 2, which is 10% above midpoint, to give more flexibility to departments with the proper documentation; and that is, what this is contingent upon is, proper documentation that goes with that flexibility; and we will be doing spot checks to make sure departments are doing the proper documentation; and the controlling legal authority will be the budget related to a limit, as to the funds that are appropriated to departments.

**Clerk's Note:** Commissioner Sonleitner directed that Staff include on the Pay Determination Guideline Sheet that a department is still bound by the budgetary limits.

**A Substitute Motion was made by** Commissioner Davis to go with Option 1, which is Midpoint.

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

**Clerk's Note:** A Clarification to Staff was made by Commissioner Sonleitner that departments still need to fill out the Pay Determination Guideline Sheet, which helps a manager walk through qualifications and skills, and turn it into Human Resources along with proper documentation.

**Clerk's Note:** The Court clarified that Human Resources would continue to audit the Pay Determination Guideline Sheet, and that the major difference would not be, "years equals level", and Human Resources would be able to determine that this department made a qualified decision based on years, experience, education, and skills set, and for Human Resources to still determine that the department went through a process, and that it looks appropriate.



**ITEM 16 CONTINUED**

**A Clarification of the original Motion was made by** Commissioner Sonleitner that this policy change relates to departments that report to the Commissioners' Court or any Elected or Appointed Officials who voluntarily opt into the Court's policies.

**Clerk's Note:** The Commissioners' Court voted on the original Motion at this time.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis that the other Items listed in the backup: 2) promotions, 3) lateral transfer, 4) voluntary job change, 6) career ladder, and 7) classification change, to leave the 5 percent there, and to pull Item 8) salary adjustment, for future consideration.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**Clerk's Note:** Judge Biscoe announced that the backup material did not include an Item 5.

**Clerk's Note:** A Clarification of the previous Motion and Vote was made by Commissioner Sonleitner to Staff that if it was something other than 5% related to a career ladder or a promotion, that means, it needs to come to the Commissioners' Court for the Court to approve something other than the 5% number just approved, and that the Court approved flexibility to midpoint, and if it was above midpoint, and more than 5%, then the department would have to come to Commissioners' Court for approval.

- 17. 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 \$413,359.46 FOR THE PERIOD OF SEPTEMBER 6, 2002 THROUGH SEPTEMBER 12, 2002. (10:15 AM)

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

18. APPROVE PERSONNEL AMENDMENTS. (4:42 PM)

**Members of the Court heard from:**

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to approve the routine personnel items through page 5 in the backup, excluding the non-routine.

**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   absent  
                       Precinct 4, Commissioner Margaret J. Gómez   yes

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve slot 14 in the Justice and Public Safety in the amount of \$73,798.40.

**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   absent  
                       Precinct 4, Commissioner Margaret J. Gómez   yes

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the routine item salary adjustment on slot 3 in the Planning and Budget Office.

**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   absent  
                       Precinct 4, Commissioner Margaret J. Gómez   yes

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the salary adjustment on slot 7 in the Planning and Budget Office.

**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   absent  
                       Precinct 4, Commissioner Margaret J. Gómez   yes

19. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS:

A. TNR – SETTLE (11:23 AM)

**Clerk’s Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion.

**Members of the Court agreed** to consider one Motion for Items 19.A, D, E, F, G, H, and I.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Moore to approve Staff’s recommendation on Items 19.A, D, E, F, G, H, and I, excluding Items 19.B and 19.C.

**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

B. TAX OFFICE – DENY (11:23 AM)

Item 19.B pulled from the Agenda.

C. CONSTABLE, PCT.4 – DENY (11:25 AM) (3:07 PM) (4:16 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 19.C would be considered in Executive Session pursuant to Gov’t Code Ann 551.071, Consultation with Attorney.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the recommendation from the Risk Manager to deny that claim.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

**ITEM 19 CONTINUED**

**D. KENNETH BOYER – DENY (11:23 AM)**

**Clerk's Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion. Please refer to Item 19.A for a summary of the Court's Motion and Vote.

**E. THUY THI TRAN & VY DANG – DENY (11:23 AM)**

**Clerk's Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion. Please refer to Item 19.A for a summary of the Court's Motion and Vote.

**F. DAVID LAINE – DENY (11:23 AM)**

**Clerk's Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion. Please refer to Item 19.A for a summary of the Court's Motion and Vote.

**G. DENNIS THOMPSON – DENY (11:23 AM)**

**Clerk's Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion. Please refer to Item 19.A for a summary of the Court's Motion and Vote.

**H. ANNETTE BECERRA – DENY (11:23 AM)**

**Clerk's Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion. Please refer to Item 19.A for a summary of the Court's Motion and Vote.

**I. PAMELA DUNCAN – DENY (11:23 AM)**

**Clerk's Note:** Items 19.A, D, E, F, G, H, and I are associated with one another and were called for concurrent discussion. Please refer to Item 19.A for a summary of the Court's Motion and Vote.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

- 20. CONSIDER APPLICATION OF TRINITY MATERIALS TO TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR AN AIR QUALITY PERMIT FOR A ROCK CRUSHING PLANT, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAVIS AND JUDGE BISCOE) (2:18 PM)

**Members of the Court heard from:** John Kuhl, Natural Resources Program Manager, TNR; Tom Nuckols, Assistant County Attorney; Hector Gonzales, Webberville Resident; Carol Goodrich, Chair, VAL Committee; Maudie Swarrington, Resident, Blake Manor Subdivision; Keith Weber, Resident, Owen Acres Subdivision; Johnny Limon, President, Limon Family Reunion; and Bob Fullolove, Travis County Resident.

**Motion by Judge Biscoe and seconded by Commissioner Davis** that the Court send to the appropriate State Agency or Agencies, calling to their attention the reasons that were brought to our attention today; any failure to meet notice requirements that we can identify; and that, in addition, we ask that the 30-day notice be given to all entitled to receive it; and if we think the neighborhood just south of this area, River Timbers, are entitled to notice but did not get one, raise that, ask that it be raised to complaint status; and that the appropriate due diligence investigation be conducted; that, in addition, we do whatever we think we ought to do to assist.

**Maker accept the Friendly Amendment by Commissioner Davis** to add a public meeting that, in a contested case hearing for this particular project, would actually produce fact.

**Acceptance of the Friendly Amendment was made by Judge Biscoe.**

**Maker and Second accept the Friendly Amendment by Commissioner Sonleitner** to cc Senator Barrientos, Representative Dawnna Dukes, Representative Glen Maxey, Congressman Lloyd Doggett, the Texas Railroad Commission, and Texas Department of Transportation.

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

21. DISCUSS PROPOSED USES OF CAPITAL METRO FY 2002 REGIONAL MOBILITY REBATE, NOTIFICATION OF COMPLETION OF PRIOR YEAR BUILD GREATER AUSTIN PROGRAM (BGAP) PROJECTS IN PRECINCT 2, AND PROPOSED REALLOCATION OF LEFT-OVER BGAP FUNDS, AND TAKE APPROPRIATE ACTION. (COMMISSIONER SONLEITNER) (11:28 AM)

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve the backup and letters to be sent to Capital Metro, saying this is what we would like to do with the ¼-cent rebate, and notifying them of the prior year projects, and how we proposed reallocating left-over dollars and any new dollars; and to send notification to Williamson County about our cost participation, once Capital Metro approves and says yes.

**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

22. CONSIDER TXDOT'S PUBLIC HEARING NOTICE FOR OCTOBER 8, 2002 AT 6:00 P.M., AT TXDOT OFFICES, 200 EAST RIVERSIDE DRIVE, ROOM 1-A-1, ON THE FORMATION OF THE CENTRAL TEXAS REGIONAL MOBILITY AUTHORITY TO TRAVIS COUNTY CITIES AND THE GENERAL PUBLIC, AND TAKE APPROPRIATE ACTION. (11:35 AM)

**Members of the Court heard from:** Carol Joseph, Assistant Director, TNR; and Tom Nuckols, Assistant County Attorney.

**Motion by** Commissioner Moore **and seconded by** Commissioner Davis to approve sending a letter, as drafted in the Court's backup, to the list of cities and the list of community contacts; and that we also authorize the placement of an ad, an actual advertisement that gives notice of the public hearing, and that we also post notice of this hearing as part of the Commissioners' Court's own Agenda between now and October 8, 2002.

**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

23. CONSIDER LICENSE AGREEMENT WITH LEANDER INDEPENDENT SCHOOL DISTRICT FOR A SIGN IN THE RIGHT-OF-WAY OF QUINLAN PARK DRIVE IN PRECINCT 3, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) (10:15 AM)

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

24. EXTEND LICENSE AGREEMENT WITH CLAY MOORE TO ASSIST TRAVIS COUNTY STAFF WITH TRAPPING AND CONTROLLING THE FERAL HOG POPULATION ON TRAVIS COUNTY'S BALCONES CANYONLANDS PRESERVE LAND, AND TAKE APPROPRIATE ACTION. (COMMISSIONER MOORE) (10:15 AM)

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

25. APPROVE A CONSTRUCTION AGREEMENT AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT TWO: GREENRIDGE PHASE 2 - (LONG FORM PLAT – 82 LOTS – 24.1220 ACRES – CISCO VALLEY DRIVE – FISCAL POSTED WITH TRAVIS COUNTY – WINDERMERE UTILITY COMPANY WASTEWATER – COA ETJ). (COMMISSIONER SONLEITNER) (10:15 AM)

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

26. APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT 1, GERALD T. COOK SUBDIVISION SECTION ONE - (SHORTFORM PLAT - 6 LOTS – 13.692 ACRES – ROCKY RIDGE ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY (LCRA) - CITY OF AUSTIN ETJ.) (COMMISSIONER MOORE) (10:15 AM)

**Clerk's Note:** Item 26 is the action item for the public hearing on Agenda Item 2.

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

27. APPROVE THE PARTIAL CANCELLATION OF LOTS 21-25 BLOCK G, LOT 3 BLOCK 'F' AND A PORTION OF CEYLON TEA CIRCLE R-O-W FROM GASTON-SHELDON SECTION ONE-A AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT ONE: GASTON-SHELDON SUBDIVISION SECTION ONE-A, REPLAT OF LOTS 21-25, BLOCK 'G', LOT 3 BLOCK 'F' OF GASTON-SHELDON SUBDIVISION SECTION ONE - (LONG FORM PLAT - 6 LOTS – 4.594 ACRES – SUMATRA LANE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY NORTHTOWN MUNICIPAL UTILITY DISTRICT - CITY OF AUSTIN ETJ.) (COMMISSIONER DAVIS) (10:15 AM)

**Clerk's Note:** Item 27 is the action item for the public hearing on Agenda Item 3.

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

28. APPROVE THE PARTIAL VACATION OF A PLAT RECORDED IN PRECINCT TWO: BROOKFIELD ESTATES (VACATION OF LOTS 1 – 21 BLOCK 'F', LOT 1 BLOCK 'G' LOTS 1 – 4 AND 19 – 32, BLOCK 'H', BRUNO CIRCLE, AND A PORTION OF WHITTARD OF CHELSEA LANE – CITY OF AUSTIN ETJ). (COMMISSIONER SONLEITNER) (10:15 AM)

**Clerk's Note:** Item 28 is the action item for the public hearing on Agenda Item 4.

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

29. APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ROAD TO "GINSEL LANE" IN PRECINCT ONE. (COMMISSIONER DAVIS)

**Clerk's Note:** Item 29 is the action item for the public hearing on Agenda Item 5.

**Clerk's Note:** Item 39 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.



**PURCHASING OFFICE ITEMS**

- 30. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS000188-LB WITH DELOITTE AND TOUCHE, LLP. (CSCD & TRAVIS COUNTY) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk’s Note:** Item 30 added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

- 31. APPROVE MODIFICATIONS TO CONTRACTS WITH DELOITTE AND TOUCHE, LLP TO EXTEND THE TIME FOR COMPLETION OF THE SERVICES RELATED TO IMPLEMENTATION OF GOVERNMENTAL ACCOUNTING STANDARDS BOARD STATEMENT NO. 34, (GASB 34). (COMMISSIONER GOMEZ) (10:15 AM)

- A. CONTRACT NO. PS000188-LB, MODIFICATION NO. 5 (CSCD & TRAVIS COUNTY); AND

- B. CONTRACT NO. PS000189-LB, MODIFICATION NO. 4 (JUVENILE BOARD).

**Clerk’s Note:** Items 31.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

- 32. APPROVE CONTRACT AWARDS FOR THE TELECOMMUNICATION SERVICES, RFP NO. P020068-OJ, TO THE FOLLOWING RESPONDENTS: (COMMISSIONER GOMEZ) (10:15 AM)

- A. EVERCOM SYSTEMS, INC., FOR INMATE TELEPHONE SERVICES;

- B. SBC GLOBAL SERVICES, INC. FOR ADMINISTRATIVE LONG DISTANCE SERVICES AND LOCAL VOICE SERVICES; AND

- C. **REVISED ITEM:** APPROVE AMENDMENT ONE OF CONTRACT WITH SBC GLOBAL SERVICES, INC. TO INCORPORATE DATA SERVICES. (I.T.S. & SHERIFF)

**Clerk’s Note:** Items 32.A-C added to Consent Items. Please refer to CONSENT ITEMS for the Court’s Motion and Vote.

33. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS000130-MQ, CHANGE TO CONTRACT AMOUNT, CAPITAL AREA TRAINING FOUNDATION, FOR YOUTH JOB TRAINING. (HHSD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 33 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

34. APPROVE MODIFICATION NO. 6 TO CONTRACT NO. PS000116-MQ, CHANGE TO CONTRACT AMOUNT, AMERICAN YOUTH WORKS, FOR YOUTH JOB TRAINING. (HHSD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 34 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

35. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS990080-TS, ENHANCEMENTS TO CASE MANAGEMENT AND BUSINESS ADMINISTRATION SYSTEM, WITH CAP SYSTEM, INC. (HHSD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 35 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

36. APPROVE CONTRACT AWARD FOR LEXMARK PRINTERS, RFO-O020168-SP, TO THE LOW BIDDER, VINTAGE ITS. (I.T.S. DEPT.) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 36 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

37. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT RENEWAL OF A FIFTEEN (15) MONTH AGREEMENT WITH UNISYS FOR SYSTEM HARDWARE AND SOFTWARE MAINTENANCE SUPPORT SERVICES. (I.T.S. DEPT.) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 37 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

38. APPROVE AUTHORIZATION TO COMMENCE NEGOTIATIONS WITH THE MOST HIGHLY QUALIFIED FIRM, WHM TRANSPORTATION ENGINEERING CONSULTANTS, INC., RFQ# Q020126-JW, PROFESSIONAL ENGINEERING SERVICES TRAFFIC CONTROL DEVICES PROJECT. (TNR) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 38 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

39. APPROVE A 12-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. PS000331-LB, WITH A BETTER COURT REPORTING SERVICE, INC., FOR COURT REPORTING SERVICES. (COUNTY ATTORNEY) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 39 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

40. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 3) TO THE FOLLOWING CONTRACTS FOR LITIGATION SUPPORT FOR ATTORNEY AD LITEM IN AD VALOREM TAX LAWSUIT CASES. (COUNTY ATTORNEY) (COMMISSIONER GOMEZ) (10:15 AM)

- A. CONTRACT NO. PS990098-LB WITH DONALD MOREHART; AND
- B. CONTRACT NO. PS990113-LB, WITH ROBB SHEPHERD.

**Clerk's Note:** Items 40.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

41. APPROVE AWARD OF A QISV (QUALIFIED INFORMATION SYSTEM VENDOR) STATE CATALOG PURCHASE, RFO NO. 0020151-LC, TO MARK III, FOR PURCHASE OF THE UPGRADE AND INSTALLATION FOR THE IBM SHARK DISK STORAGE UNIT. (I.T.S.) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 41 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

42. APPROVE MODIFICATION NO. 1 TO CONTRACT 02C00118-LC, FRANK SOLUTIONS, INC., INTERACTIVE VOICE RESPONSE SYSTEM FOR DOMESTIC RELATIONS, FOR ADDITIONAL PROGRAMMING. (I.T.S. & DRO) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 42 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

43. APPROVE A 9-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. MA020128-LC, LEXIS NEXIS, FOR INTERNET LEGAL SERVICES. (RMCR) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 43 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

44. APPROVE CONTRACT AWARD FOR THE AVIATION INSURANCE COVERAGE, RFP P020116-OJ, TO THE QUALIFIED RESPONDENT, FALCON INSURANCE AGENCY. (HRMD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 44 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

45. APPROVE CONTRACT AWARD FOR THE PROVISION OF DENTAL COVERAGE FOR TRAVIS COUNTY EMPLOYEES, RFP P020075-OJ, TO SAFEGUARD. (HRMD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 45 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

46. APPROVE 12-MONTH EXTENSIONS (MODIFICATION NO. 1) TO CONTRACT NO. 02T00005-OJ, UNITED HEALTHCARE INSURANCE COMPANY, FOR THE FOLLOWING: (HRMD) (COMMISSIONER GOMEZ) (10:15 AM)

- A. ADMINISTRATIVE SERVICES AGREEMENT;
- B. STOP LOSS POLICY;
- C. COBRA ADMINISTRATIVE SERVICES AGREEMENT; AND
- D. CUSTOMER REPORTING SYSTEM INTERNET ACCESS AGREEMENT FOR TRAVIS COUNTY EMPLOYEES, RETIREES, AND THEIR DEPENDENTS.

**Clerk's Note:** Items 46.A-D added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

47. APPROVE A ONE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 01T0226-OJ, ARTHUR J. GALLAGHER & CO., FOR EXCESS WORKERS' COMPENSATION. (HRMD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 47 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

48. REJECT ALL BIDS RECEIVED FOR IFB NO. B020129-OJ, SEMI-AUTOMATIC EXTERNAL DEFIBRILLATORS. (EMS & HHSD) (COMMISSIONER GOMEZ) (10:15 AM)

**Clerk's Note:** Item 48 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

49. APPROVE ISSUANCE OF JOB ORDER NO. 4, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT JC020107-DM, ARCHITECTURAL HABITAT OF AUSTIN, INC., FOR COURTROOM EXPANSION. (FACILITIES MGMT) (10:15 AM)

**Clerk's Note:** Item 49 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**OTHER ITEMS**

- 50. CONSIDER FEDERAL EQUITABLE SHARING AGREEMENT FOR THE NET PROCEEDS RESULTING FROM FEDERAL FORFEITURES, AND TAKE APPROPRIATE ACTION. (D.A.'S OFFICE) (10:15 AM)

**Clerk's Note:** Item 50 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 51. CONSIDER INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN TO PROVIDE FUNDING FOR AN ORGANIZED CRIME ATTORNEY, AND TAKE APPROPRIATE ACTION. (D.A.'S OFFICE) (10:15 AM)

**Clerk's Note:** Item 51 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 52. CONSIDER LICENSE AGREEMENT WITH AVERY PIX, INC. TO USE TRAVIS COUNTY ROADS (1800 AND 2000 BLOCK OF MELBER LANE AND THE INTERSECTION OF CELE ROAD AND CAMERON ROAD) FOR FILMING A FEATURE FILM, AND TAKE APPROPRIATE ACTION. (10:15 AM)

**Clerk's Note:** Item 52 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 53. APPROVE PUBLIC HEARING RELATED TO AND ISSUANCE OF MULTIFAMILY HOUSING REVENUE BONDS (TOWN VISTA APARTMENTS PROJECT) SERIES 2002 BY TRAVIS COUNTY HOUSING FINANCE CORPORATION, AND TAKE APPROPRIATE ACTION. (4:48 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve a public hearing held by the Corporations on July 16, 2002.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

54. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:15 AM)

**Clerk’s Note:** Item 54 added to 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

55. RECEIVE LEGAL ADVICE ON TRAVIS COUNTY ORDINANCE REGARDING WILD ANIMALS, AND TAKE APPROPRIATE ACTION. (JUDGE BISCOE) <sup>1</sup>  
(3:07 PM) (4:15 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 55 would be considered in Executive Session.

**Motion by Judge Biscoe and seconded by Commissioner Davis** that we direct appropriate County Staff to further investigate this matter, including touching base with Representative Toby Goodman from the Arlington Area in north Texas, and basically have a discussion about zoos and sanctuaries; that we talk with the Travis County delegation and the Travis County legislative consultants to determine appropriate language or amendment changes that would be necessary to include Travis County sanctuaries in the current legislation and take any other steps that are appropriate; and to repost this Item on the Commissioners’ Court Agenda, roughly 4 weeks from today.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

56. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION REGARDING TRAVIS COUNTY SHERIFF'S DEPUTY JOHN HARVEY WILLIAMS #1029; (WILLIAMS; JOHN H. PEREZ; SUBROGATION). <sup>1</sup> (3:07 PM) (4:15 PM)

**Clerk's Note:** Judge Biscoe announced that Item 56 would be considered in Executive Session.

No action required on Item 56.

57. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN EDWIN LOWTHER V. CHRISTOPHER NOWLIN ET AL. <sup>1</sup> (3:07 PM) (4:15 PM)

**Clerk's Note:** Judge Biscoe announced that Item 57 would be considered in Executive Session.

Item 57 postponed until October 1, 2002.

58. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN CHRISTOPHER BEDFORD V. TRAVIS COUNTY. <sup>1</sup> (3:07 PM) (4:15 PM)

**Clerk's Note:** Judge Biscoe announced that Item 58 would be considered in Executive Session.

Item 58 pulled from the Agenda.

59. RECEIVE LEGAL ADVICE ON PROPOSED PERFORMANCE PAY INCREASE FOR EXECUTIVE MANAGER OF JUSTICE AND PUBLIC SAFETY, AND TAKE APPROPRIATE ACTION. <sup>1</sup> (3:07 PM) (4:14 PM)

**Clerk's Note:** Judge Biscoe announced that Item 59 would be considered in Executive Session.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to ask the Auditor to return the Personnel Action Form (PAF) that was sent out to the County Judge.

**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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes



**THE FOLLOWING ITEM IS AN ADDENDUM:**

- A1. DISCUSS AMENDED ORDER SETTING FEES TO BE CHARGED FOR SERVICES BY THE SHERIFF AND CONSTABLES IN 2003, AND TAKE APPROPRIATE ACTION. (11:25 AM)

**Members of the Court heard from:** Gordon Bowman, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve the order, replacing the previous order.

**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

**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	absent
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**