

## **MINUTES – NOVEMBER 5, 2002**

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

On Tuesday, the 5<sup>th</sup> day of November, 2002, the Commissioners' Court convened the regular Voting Session at 9:15 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger 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 10:00 AM.

The Commissioners' Court reconvened the Voting Session at 10:42 AM.

The Commissioners' Court adjourned the Voting Session at 10:43 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) called to order the Voting Session at 10:43 AM and adjourned the Voting Session at 10:43 AM.

## PUBLIC HEARINGS

1. DISCUSS PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOTS 4 AND 5 RIVERCLIFF SECTION TWO, PHASE A - (RESUBDIVISION - 2 LOTS – 12.515 ACRES – RIVERCLIFF DRIVE – NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC SERVICE - NO ETJ.) (COMMISSIONER MOORE) (ACTION ITEM #4) (9:16 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 4 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 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

2. DISCUSS THE PARTIAL CANCELLATION OF LOTS 25-30, BLOCK FF, LOTS 1 – 15, BLOCK GG, LOT 15 BLOCK H AND A PORTION OF OOLONG LANE AND SPEARMINT TEA TRAIL R-O-W FROM THE GASTON-SHELDON SUBDIVISION, SECTION TWO AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT ONE: GASTON-SHELDON SUBDIVISION SECTION TWO-A, REPLAT OF LOTS 25-30, BLOCK FF, LOTS 1 – 15, BLOCK GG AND LOT 15 BLOCK H OF GASTON-SHELDON SUBDIVISION SECTION TWO - (LONG FORM PLAT - 20 LOTS – 4.666 ACRES – OOLONG LANE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY NORTH TOWN MUNICIPAL UTILITY DISTRICT - CITY OF AUSTIN ETJ.) (COMMISSIONER DAVIS) (ACTION ITEM #5) (9:17 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 5 for the Court's Motion and Vote.

**Motion by** Commissioner Davis **and seconded by** Commissioner Sonleitner 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 Sonleitner 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

## RESOLUTIONS & PROCLAMATIONS

3. APPROVE RESOLUTION RECOGNIZING NOVEMBER 11, 2002 AS VETERANS DAY IN TRAVIS COUNTY. (9:28 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and Olie Pope, Travis County Veterans' Services.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the resolution in Item 3.

**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. (9:34 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Moore to approve the following Consent Items: C1-C4, and Items 4, 5, 6, 7, 8, 9.A and B, 10.A and B, 12, 13, 14, 16, A3, and A4. (9:39 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 THE FOLLOWING MEETING DATES:
  - A.** VOTING SESSION OF OCTOBER 15, 2002; AND
  - B.** VOTING SESSION OF OCTOBER 22, 2002.
  
- C4.** APPROVE SETTING A PUBLIC HEARING DATE OF NOVEMBER 29, 2002 TO DISCUSS AND APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 1010 AND 1090, APACHE SHORES SECTION 2, A SUBDSIVISION IN PRECINCT THREE. (COMMISSIONER MOORE)

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

4. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOTS 4 AND 5 RIVERCLIFF SECTION TWO, PHASE A - (RESUBDIVISION - 2 LOTS – 12.515 ACRES – RIVERCLIFF DRIVE – NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC SERVICE - NO ETJ.) (COMMISSIONER MOORE) (9:39 AM)

**Clerk's Note:** Item 4 is the action item for the public hearing on Agenda Item 1.

**Clerk's Note:** Item 4 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

5. APPROVE THE PARTIAL CANCELLATION OF LOTS 25-30, BLOCK FF, LOTS 1 – 15, BLOCK GG, LOT 15 BLOCK H AND A PORTION OF OOLONG LANE AND SPEARMINT TEA TRAIL R-O-W FROM THE GASTON-SHELDON SUBDIVISION, SECTION TWO AND APPROVAL OF A PLAT FOR RECORDING IN PRECINCT ONE: GASTON-SHELDON SUBDIVISION SECTION TWO-A, REPLAT OF LOTS 25-30, BLOCK FF, LOTS 1 – 15, BLOCK GG AND LOT 15 BLOCK H OF GASTON-SHELDON SUBDIVISION SECTION TWO - (LONG FORM PLAT - 20 LOTS – 4.666 ACRES – OOLONG LANE – FISCAL POSTED WITH CITY OF AUSTIN – SEWAGE SERVICE TO BE PROVIDED BY NORTHTOWN MUNICIPAL UTILITY DISTRICT - CITY OF AUSTIN ETJ.) (COMMISSIONER DAVIS) (9:39 AM)

**Clerk's Note:** Item 5 is the action item for the public hearing on Agenda Item 2.

**Clerk's Note:** Item 5 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

## PLANNING AND BUDGET DEPT. ITEMS

6. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:39 AM)

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

**ADMINISTRATIVE OPERATIONS ITEMS**

7. 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 \$438,206.53 FOR THE PERIOD OF OCTOBER 18, 2002 THROUGH OCTOBER 24, 2002. (9:39 AM)

**Clerk's Note:** Item 7 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

8. APPROVE PERSONNEL AMENDMENTS. (9:39 AM)

**Clerk's Note:** Item 8 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

9. A. APPROVE REIMBURSEMENT RESOLUTION FOR PURCHASE OF LAND AND IMPROVEMENTS TO JUSTICE OF THE PEACE/CONSTABLE PRECINCT ONE OFFICES. (COMMISSIONER DAVIS) (9:39 AM)
- B. APPROVE REIMBURSEMENT RESOLUTION FOR PURCHASE OF PHASE II OF ELECTRONIC ELECTIONS SYSTEM FOR COUNTY CLERK'S OFFICE.

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

10. A. APPROVE RELEASE OF FINAL GREATER AUSTIN AREA TELECOMMUNICATIONS NETWORK (GATTN) PAYMENT, CURRENTLY IN ESCROW AS A CURRENT LIABILITY, TO AUSTIN INDEPENDENT SCHOOL DISTRICT (A.I.S.D.) FOR FINAL GATTN CONSTRUCTION OF \$88,513.44. (9:39 AM)
- B. APPROVE ACCEPTING FINAL PAYMENT FROM A.I.S.D. FOR ALL NETWORK CONSTRUCTION CHANGE ORDER MODIFICATIONS OF \$12,296.87.

**Clerk's Note:** Items 10.A and B added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

**PURCHASING OFFICE ITEMS**

- 11. DISCUSS FY'03 CRIME VICTIMS FUND, RFS# S020153-JW, FUNDING RECOMMENDATIONS, AND TAKE APPROPRIATE ACTION. (COUNSELING & EDUCATION) (COMMISSIONER GOMEZ) (9:45 AM)

**Members of the Court heard from:** Caryl Colburn, Travis County Counseling and Education Services (TCCES); Karen Cox, CASA of Travis County; Barri Rosenbluth, SafePlace; Susan Cox, For the Love of Christi; Regina Rogoff, Branch Manager, Texas Rural Legal Aid; Suzanne Latting, Executive Director, Volunteer Legal Services; Michael Hurewitz, Project Coordinator, The Pebble Project; and Amanda Van Hoozer, Children’s Advocacy Center.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the funding recommendations.

**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. APPROVE CONTRACT AWARD FOR CONSTRUCTION SERVICES AT THE NORTHEAST METRO PARK CONSTRUCTION PROJECT, PHASE II, PROJECT 1, IFB# B020122-JJ, TO THE LOW BIDDER, KEYSTONE CONSTRUCTION, INC. (TNR) (COMMISSIONER SONLEITNER) (9:39 AM)

**Clerk’s Note:** Commissioner Sonleitner stated that Item 12 is within budget, and the Commissioners’ Court is very proud of Facilities Management for bringing in the bids on the Northeast Metropolitan Park under budget.

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

- 13. REJECT BID RECEIVED FOR IFB NO. B020142-SP, CAMERA MONITORING SYSTEM. (T.C.S.O.) (COMMISSIONER GOMEZ) (9:39 AM)

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



**OTHER ITEMS**

- 14. CONSIDER ACCEPTANCE OF ONE (1) MOBILE COMMAND POST AND THREE (3) MPH SPEED MONITOR TRAILERS INTO THE COUNTY VEHICLE FLEET FOR PURPOSES OF REGISTRATION AND REPAIR AS NEEDED, AND TAKE APPROPRIATE ACTION. (9:39 AM)

**Clerk's Note:** Item 14 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 15. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF SEPTEMBER 2002. (AUDITOR'S OFFICE) (9:41 AM)

**Members of the Court heard from:** Susan Spataro, Travis County Auditor.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to officially receive Item 15.

- 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. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:39 AM)

**Clerk's Note:** Item 16 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

- 17. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING POSSIBLE SETTLEMENT OFFER IN SANDRA SMITH, ET AL. V. TRAVIS COUNTY, ET AL. <sup>1</sup> (10:00 AM)**

No action needed on Item 17.

- 18. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION REGARDING KEITH SCHOEFFLER; NUISANCE ABATEMENT AT 2305 SPRING WAGON LANE. (S. WILLIAMS; ENVIRONMENTAL CASE) <sup>1</sup> (9:16 AM)**

Item 18 postponed until November 12, 2002.

- 19. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION REGARDING TRUITT LEE STRICKLAND; NUISANCE ABATEMENT AT 6200 FM 973 NORTH. (S. WILLIAMS; ENVIRONMENTAL CASE) <sup>1</sup> (9:16 AM)**

Item 19 postponed until November 12, 2002.

20. CONSIDER REQUEST FROM TRAVIS COUNTY JUDGES REGARDING WORKPLACE SAFETY ISSUES AT 1622 E. RIVERSIDE DRIVE, AUSTIN, TEXAS. (JUDGE BISCOE) <sup>1</sup> (10:00 AM) (10:42 AM)

**Clerk’s Note:** Judge Biscoe announced that Item 20 would be considered in Executive Session.

**Motion by** Commissioner Moore **and seconded by** Commissioner Gómez that the Court authorize Staff to arrange for the testing of the entire building in question; that the Court authorize the purchase of filters for the office within the building; and that to expedite this, waive the County purchasing policy; to authorize Staff to begin a search for a replacement lease space; and authorize the County Attorney to prepare a demand letter for the Judge to sign; and to reset this Item for next week, November 12, 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

Item 20 to be reposted on November 12, 2002.

**THE FOLLOWING ITEMS ARE ADDENDA:**

**A1.** DISCUSS AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 1 AND 2, LA HACIENDA ESTATES, SECTION 2, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE) (ACTION ITEM #A4) (9:19 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item A4 for the Court's Motion and Vote.

**Motion by** Commissioner Moore **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; Gary Paisley, Hudson Bend Resident; Tom Nuckols, Assistant County Attorney; and Pamela Benson, Owner of the property.

**Motion by** Commissioner Moore **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

- A2.** DISCUSS AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE DRAINAGE EASEMENT ACROSS LOT 28, BLOCK B, LAKEWIND ESTATES, SECTION 3, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE) (ACTION ITEM A5) (9:24 AM) (9:43 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item A5 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, TNR; Gary Paisley, Hudson Bend Resident; and Terry Reynolds, Project Coordinator, PBS&J.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore to recess 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

**Motion by** Commissioner Moore **and seconded by** Commissioner Sonleitner to reconvene 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

**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

- A3.** APPROVE MODIFICATION NO. 9 TO CONTRACT NO. MA980095, TIBURON, FOR CHANGES TO THE SOFTWARE INTERFACE WITH CORRECTIONS SOFTWARE CORPORATION (CSC). (I.T.S.) (9:39 AM)

**Clerk's Note:** Item A3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- A4.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE THE 5' PUBLIC UTILITY EASEMENT ON EITHER SIDE OF THE COMMON LOT LINE BETWEEN LOTS 1 AND 2, LA HACIENDA ESTATES, SECTION 2, A SUBSDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE) (9:39 AM)

**Clerk's Note:** Item A4 is the action item for the public hearing on Agenda Item A1.

**Clerk's Note:** Item A4 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- A5.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF THE DRAINAGE EASEMENT ACROSS LOT 28, BLOCK B, LAKEWIND ESTATES, SECTION 3, A SUBSDIVISION IN PRECINCT THREE. (COMMISSIONER MOORE) (9:44 AM)

**Clerk's Note:** Item A5 is the action item for the public hearing on Agenda Item A2.

**Motion by** Commissioner Moore **and seconded by** Commissioner Gómez to approve the order in Item A5.

**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

- A6.** RECEIVE LEGAL ADVICE ON CLASS ACTION LAWSUIT AGAINST FEDERAL EXPRESS FOR ALLEGED TWO PER CENT FUEL SURCHARGE, AND TAKE APPROPRIATE ACTION. EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT. CODE ANN. 551.071. (9:16 AM)

Item A6 postponed until November 12, 2002.

**A7.** APPROVE LICENSE AGREEMENT WITH NEW WELLS POINT PARTNERS LTD FOR ELECTION DAY POLLING SITE, AND TAKE APPROPRIATE ACTION. (10:00 AM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the license agreement in Item A7.

<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

**ADJOURNMENT**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session. (10:43 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

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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