

MINUTES OF MEETING – FEBRUARY 17, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 17th day of February, 2004, the Commissioners' Court convened the regular Voting Session at 9:17 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Melissa Velasquez.

The Commissioners' Court adjourned the Voting Session at 11:52 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened the Voting Session at 11:52 AM and adjourned at 11:52 AM.

The Commissioners' Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 11:53 AM and adjourned at 11:54 AM.

CITIZENS COMMUNICATION

Clerk's Note: No speakers addressed the Court. (9:38 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Judge Biscoe to approve the following Consent Items: C1-C7 and Items 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 20.A and B, 24, 25.A-C, 26, 27, and 28. (9:38 AM)

Motion carried: County Judge Samuel T. Biscoe yes
Precinct 1, Commissioner Ron Davis yes
Precinct 2, Commissioner Karen Sonleitner yes
Precinct 3, Commissioner Gerald Daugherty 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 JANUARY 27, 2004.
- C4.** APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF FEBRUARY 3, 2004.
- C5.** APPOINT EFREM CASAREZ TO REPLACE RHONDA HURLEY ON THE TRAVIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD EFFECTIVE IMMEDIATELY. TERM TO EXPIRE JANUARY 2005. (COMMISSIONER SONLEITNER)
- C6.** APPROVE SETTING A PUBLIC HEARING ON MARCH 16, 2004 TO DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: PALEFACE RANCH SUBDIVISION, SECTION 2B, REVISED PLAT OF LOTS 10 & 11, BLOCK C (SHORT FORM PLAT - 2 LOTS - 10.10 ACRES - TRES CORONAS DRIVE (PRIVATE STREET) - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ONSITE SEPTIC (LCRA) - NO MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY)
- C7.** APPROVE SETTING A PUBLIC HEARING ON MARCH 16, 2004 TO DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: ANGEL BAY, RESUBDIVISION OF LOTS 18 & 19, BLOCK A (SHORT FORM PLAT - 2 LOTS - 18.361 ACRES - ANGEL LIGHT DRIVE (PRIVATE ROAD) - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ONSITE SEPTIC (LCRA) - NO MUNICIPAL ETJ). (COMMISSIONER DAUGHERTY)

JUSTICE AND PUBLIC SAFETY ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION ON OPTIONS FOR PROCEEDING WITH THE PHYSICAL PLANT ANALYSIS OF THE JAIL OPERATIONS STUDY. (9:19 AM)

Members of the Court heard from: Mike Trimble, Criminal Justice Coordinator, Criminal Justice Planning (CJP); Roger El Khoury, Director, Facilities Management; David Balagia, Major, Travis County Sheriff's Office (TCSO); and Bill Derryberry, Senior Budget Analyst, Planning and Budget Office (PBO).

Discussion only. No action taken.

Item 1 to be reposted on February 24, 2004.

PURCHASING OFFICE ITEMS

2. APPROVE CONTRACT AWARD FOR SOLID WASTE DISPOSAL, IFB NO. B040045LD, TO THE SOLE BIDDER, TEXAS DISPOSAL SYSTEMS. (TNR) (COMMISSIONER GÓMEZ) (9:38 AM)

Clerk's Note: Judge Biscoe noted that Item 2 was approved with Line Items 5 and 9 omitted.

Clerk's Note: Item 2 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

3. APPROVE PURCHASE OF LAW ENFORCEMENT PATROL VEHICLES OFF STATE CONTRACT FROM CAPITOL CHEVROLET. (TNR) (COMMISSIONER GÓMEZ) (9:38 AM)

Clerk's Note: Item 3 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

4. APPROVE CONTRACT AWARD FOR UPGRADE OF SLIDER DOORS AND CONTROLS AT THE TRAVIS COUNTY JAIL, IFB NO. B040031MB, TO THE SOLE BIDDER, SOUTHERN STEEL. (SHERIFF'S OFFICE/FACILITIES MANAGEMENT DEPARTMENT) (COMMISSIONER GÓMEZ) (9:38 AM)

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

5. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS030290JW WITH DIGITAL SOUTHWEST TO PROVIDE E-COURTROOM PROJECT TRAINING PROGRAM . (ITS) (COMMISSIONER GÓMEZ) (9:38 AM)

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

6. APPROVE SUB-LICENSE AGREEMENTS FOR AGENCY ACCESS TO INTEGRATED JUSTICE SYSTEM (IJS) WITH THE TEXAS ATTORNEY GENERAL AND THE CITY OF AUSTIN MUNICIPAL COURT. (ITS) (COMMISSIONER GÓMEZ) (9:38 AM)

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

7. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 03T00165DR, CAPITAL CHEM CAN CO. FOR RENTAL OF PORTABLE TOILETS. (TNR) (COMMISSIONER GÓMEZ) (9:38 AM)

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

8. APPROVE CONTRACT AWARD FOR MAINTENANCE ON MICROFILM EQUIPMENT, IFB NO. B040049SP, TO THE LOW BIDDER, LASON SYSTEMS, INC. (RMCS) (COMMISSIONER GÓMEZ) (9:38 AM)

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

9. APPROVE PURCHASE OF PASSENGER VANS OFF STATE CONTRACT FROM LAWRENCE MARSHALL FORD. (TNR) (COMMISSIONER GÓMEZ) (9:38 AM)

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

10. APPROVE TWELVE (12) MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 02T0017RV, AFS ENVIRONMENTAL, INC., FOR EROSION CONTROL SERVICES. (COUNTYWIDE) (COMMISSIONER GÓMEZ) (9:38 AM)

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

11. APPROVE PURCHASE OF TWO (2) TYMCO STREET SWEEPERS FROM THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE, NO. IL03006700J. (TNR) (COMMISSIONER GÓMEZ) (9:38 AM)

Clerk's Note: Item 11 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

12. APPROVE TWELVE (12) MONTH EXTENSION AND PRICE INCREASE (MODIFICATION NO. 6) TO CONTRACT NO. 00T0105RG, METROCALL WIRELESS NETWORK, FOR RENTAL OF PAGERS. (JPS) (COMMISSIONER GÓMEZ) (9:38 AM)

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

13. DISCUSS AND APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: C. NICHOLS SUBDIVISION (SHORT FORM PLAT – 4 LOTS – 18.512 ACRES – STEGER LANE – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC – NO MUNICIPAL ETJ). (COMMISSIONER DAVIS) (9:38 AM)

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

14. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SEVEN OAKS SECTION FOUR, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:38 AM)

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

15. APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN BERDOLL FARMS, PHASE ONE SECTION FOUR, A SUBDIVISION IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:38 AM)

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

16. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED AGREED ORDER WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR SETTLEMENT OF NOTICE OF ENFORCEMENT ACTION ON TRAVIS COUNTY 290 EAST CLOSED LANDFILL. (9:56 AM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, Transportation and Natural Resources (TNR); Kevin Morse, Assistant County Attorney; and Joe Gieselman, Executive Manager, TNR.

Clerk's Note: The Court directed Staff to request the Texas Commission on Environmental Quality (TCEQ) to allow Travis County to use half of the fine for remediation purposes.

Discussion only. No action taken.

Item 16 to be reposted on February 24, 2004.

17. DISCUSS AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH S.R. SCOTT FAMILY LIMITED PARTNERSHIP FOR A TEMPORARY CONSTRUCTION AREA. (COMMISSIONER GÓMEZ) (9:38 AM)

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

18. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: PERKINS SUBDIVISION (SHORT FORM PLAT – 2 LOTS - 2.8042 ACRES - RM 3238 (HAMILTON POOL ROAD) - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEWAGE FACILITY - VILLAGE OF BEE CAVE ETJ). (COMMISSIONER DAUGHERTY) (9:38 AM)

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

19. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REVISED PRELIMINARY PLAN IN PRECINCT ONE: FOREST BLUFF REVISED PRELIMINARY PLAN (REVISED PRELIMINARY PLAN - 386 LOTS - 81.87 ACRES - DELTA POST ROAD - NO FISCAL REQUIRED - SEWAGE SERVICE TO BE PROVIDED BY HORNSBY BEND UTILITY COMPANY - CITY OF AUSTIN ETJ). (COMMISSIONER DAVIS) (9:38 AM)

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

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS RELATED TO RIVER PLACE SUBDIVISION: (9:38 AM)

- A. A PRELIMINARY PLAN, A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: PANTHER HOLLOW CREEK, PHASE 1 (PRELIMINARY PLAN AND FINAL PLAT - 9 LOTS - 20.495 ACRES - JAMES RYAN WAY - FISCAL POSTED AT THE CITY OF AUSTIN - SEWAGE SERVICE TO BE PROVIDED BY RIVER PLACE MUNICIPAL UTILITY DISTRICT - CITY OF AUSTIN ETJ); AND
- B. A PRELIMINARY PLAN, A CONSTRUCTION AGREEMENT AND A PLAT FOR RECORDING IN PRECINCT THREE: RIVER PLACE AT PANTHER HOLLOW CREEK, PHASE 1 (PRELIMINARY PLAN AND FINAL PLAT - 10 LOTS - 6.991 ACRES - JAMES RYAN WAY AND BIG VIEW DRIVE - FISCAL POSTED AT THE CITY OF AUSTIN - SEWAGE SERVICE TO BE PROVIDED BY RIVER PLACE MUNICIPAL UTILITY DISTRICT - CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY)

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

Clerk's Note: Commissioner Sonleitner noted that the approval of Items 20.A and B is contingent upon the plans and plats being approved by the City of Austin.

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

21. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING NOTICES RECEIVED FROM THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY:

A. NOTICE OF FEBRUARY 26, 2004, PUBLIC MEETING REGARDING APPLICATION OF MAGNA-FLOW INTERNATIONAL, INC. FOR APPROVAL OF A SITE FOR LAND APPLICATION OF SLUDGE ON TAYLOR LANE ONE MILE NORTH OF FM 969; (10:10 AM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR.

Clerk's Note: Commissioner Gómez noted that no site should be located east of I-35 or south of the Colorado River.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve Item 21.A, and to direct Staff to put together some comments for the public meeting, including Commissioner Gómez' comments, and to send copies of the comments to our state legislators, and keep them verbally appraised.

Motion carried:

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

Item 21.A to be reposted on February 24, 2004.

ITEM 21 CONTINUED

- 21. **B.** NOTICE OF MARCH 11, 2004, PUBLIC HEARING REGARDING APPLICATION OF CAP TEX, INC. FOR APPROVAL OF A SITE FOR LAND APPLICATION OF SLUDGE ON SKOG ROAD 7.2 MILES NORTHEAST OF THE FM 1100/HWY 290 INTERSECTION. (COMMISSIONER DAVIS) (10:23 AM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR; Kevin Morse, Assistant County Attorney; and John Carlson, attorney representing Blackland Prairie Concerned Citizens Group.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez that Travis County file a motion to intervene in this matter, with the administrative judge; and to participate under a resolution, showing our interest and concern, objecting to the Cap Tex application for registration in Precinct 1; and to intervene as an affected party.

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

Item 21.B to be reposted on February 24, 2004.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS RELATED TO MANDA ACRES: (9:44 AM)

- A. APPROVE A PRELIMINARY PLAN IN PRECINCT ONE: MANDA ACRES (PRELIMINARY PLAN – 17 LOTS – 75.23 ACRES – WELLS SCHOOL ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY ON-SITE SEPTIC SYSTEMS – OUTSIDE ALL ETJs); AND
- B. APPROVE A PLAT FOR RECORDING IN PRECINCT ONE: MANDA ACRES, SECTION ONE (SHORT FORM PLAT – 16 LOTS – 18.278 ACRES – WELLS SCHOOL ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE PROVIDED BY ON-SITE SEPTIC SYSTEMS – OUTSIDE ALL ETJs). (COMMISSIONER DAVIS)

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

Members of the Court heard from: John Carlson, attorney representing Blackland Prairie Concerned Citizens Group; Mr. Foster, Developer, Manda Acres; and John Kuhl, Natural Resources Program Manager, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve the plat in Item 22.B, and to put the words “No mobile homes or manufactured homes” on the plat. We would add that wording before that document is signed today.

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

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to approve the preliminary plan in Item 22.A.

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

23. CONSIDER AND TAKE APPROPRIATE ACTION ON AGREEMENT WITH MILBURN HOMES RELATING TO THE DESIGN, CONSTRUCTION, OPERATION AND MAINTENANCE OF A PUBLIC SWIMMING POOL IN THE TRAVIS COUNTY EAST METRO PARK. (COMMISSIONER DAVIS)
(10:40 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Tenley Aldredge, Assistant County Attorney.

Discussion only. No action taken.

PLANNING AND BUDGET DEPT. ITEMS

24. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:38 AM)

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

Clerk's Note: Judge Biscoe noted that the budget amendment and transfer in Item A1 will be taken from Fund 454, Allocated Reserve.

25. CONSIDER AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:38 AM)

- A.** A GRANT APPLICATION TO THE ONESTAR FOUNDATION FOR AN AMERICORPS GRANT PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE APPLICATION IS TO CONTINUE THE PROGRAM FOR FY 05;
- B.** A GRANT CONTRACT WITH TEXAS DEPARTMENT OF HUMAN SERVICES FOR A USDA COMMODITIES CONTRACT FOR JUVENILE PROBATION. THE CONTRACT UPDATES AN EXISTING AGREEMENT IN WHICH THE COUNTY RECEIVES COMMODITIES FROM USDA; AND
- C.** A GRANT CONTRACT WITH THE TASK FORCE ON INDIGENT DEFENSE FOR AN INDIGENT DEFENSE GRANTS PROGRAM IN THE CRIMINAL COURTS. THE GRANT CONTINUES THE CURRENT PROGRAM FOR FY 04.

Clerk's Note: Judge Biscoe noted that the State of Texas is granting Travis County \$336,370.00 in the Indigent Defense Grants Program. Although Travis County has spend about \$2,000,000.00, we appreciate the reimbursement there.

Clerk's Note: Items 25.A, B, and C added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

ADMINISTRATIVE OPERATIONS ITEMS

26. 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 \$279,167.58 FOR THE PERIOD OF JANUARY 30 THROUGH FEBRUARY 5, 2004. (9:38 AM)

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

27. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:38 AM)

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

OTHER ITEMS

- 28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:38 AM)

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

- 29. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TEXAS ASSOCIATION OF COUNTIES TO IMPLEMENT A PUBLIC AWARENESS PROGRAM REGARDING UNFUNDED MANDATES IMPOSED ON COUNTIES. (9:18 AM)

Item 29 postponed until February 24, 2004.

- 30. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM AUSTIN-LISTEN FOR TRAVIS COUNTY TO PARTICIPATE IN THE AUSTIN-LISTEN PROJECT, A COMMUNITY DIALOG ON RACISM, ETHNIC TENSIONS AND PREJUDICE. (11:03 AM)

Members of the Court heard from: Robyn T. Emerson, Austin Area Heritage Council.

Motion by Judge Biscoe and seconded by Commissioner Gómez to indicate Travis County's support, authorizing the investment of about 2½ hours for about 20 Travis County employees from various categories of employment; and authorize the County Judge, and any other member of the Commissioners' Court who wants to assist, to work with managers to identify these 20.

Motion carried:

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

- 31. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR COUNTY PARTICIPATION IN REGIONAL ENVIRONMENTAL SUMMIT ON WASTE REDUCTION AND MANAGEMENT. (9:18 AM)

Item 31 postponed until February 24, 2004.

32. AUTHORIZE WORKING GROUP TO MOVE FORWARD IN THE DEVELOPMENT OF A SINGLE FAMILY LEASE PURCHASE PROGRAM FOR THE HOUSING AUTHORITY OF TRAVIS COUNTY. (11:14 AM)

Members of the Court heard from: Wiley Hopkins, Executive Director, Housing Authority of Travis County; Guy Burgoon, Vice President, George K. Baum and Company; Keith Hoffpauier, Director, Housing Development, Housing Authority of Travis County; Ladd Pattillo, Travis County Financial Advisor; Cliff Blount, Attorney for the Corporations; and Harvey Davis, Manager, Travis County Corporations and Assistant Investment Manager, Cash/Investment Management.

Motion by Judge Biscoe and seconded by Commissioner Gómez to proceed, and those of us with questions and comments, get them to the working group immediately.

Motion carried:

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

Item 32 to be reposted on March 2, 2004.

33. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE REQUEST BY ALL FAITHS FUNERAL SERVICE FOR THE FINAL DISINTERMENT OF THE REMAINS OF SHELLY JO JONES AT THE TRAVIS COUNTY INTERNATIONAL CEMETERY. (10:38 AM)

Members of the Court heard from: Joe Falcon, All Faiths Funeral Service.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the request.

Motion carried:

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

- 34. RECEIVE PETITION FOR AN ELECTION ON THE CREATION OF A COUNTYWIDE HOSPITAL DISTRICT WITH TAXING AUTHORITY IN TRAVIS COUNTY, AND DIRECT COUNTY STAFF TO REVIEW THE PETITION. (10:58 AM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to receive the petition and to direct County Staff to review it, and validate the taxpaying voters.

Motion carried:

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

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

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

- 35. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION AND/OR CONSIDER SETTLEMENT OFFER IN KATHLEEN EATON VS. TRAVIS COUNTY, TEXAS (EATON, TRAVIS COUNTY; CIVIL RIGHTS) (REQUESTED BY DEFENDANT).¹ (11:14 AM)

Item 35 postponed until February 24, 2004.

ADJOURNMENT

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to adjourn the Voting Session. (11:52 AM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge