

MINUTES OF MEETING – NOVEMBER 16, 2004

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 16th day of November, 2004, the Commissioners' Court convened the regular Voting Session at 9:13 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 recessed the Voting Session at 12:04 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened the Voting Session at 1:40 PM and adjourned at 1:41 PM.

The Commissioners Court reconvened the regular Voting Session at 1:41 PM.

The Commissioners Court retired to Executive Session at 2:19 PM.

The Commissioners Court reconvened the Voting Session at 3:46 PM.

The Commissioners Court adjourned the Voting Session at 3:55 PM.

CITIZENS COMMUNICATION

Clerk's Note: Commissioner Sonleitner announced that the son of Bill Norwood, Marine Sgt. Byron Norwood, had been killed in Iraq. Commissioner Sonleitner extended prayers and best wishes to the family.

Clerk's Note: Judge Biscoe announced that the Combined Charities Campaign would be extended another week.

Members of the Court heard from: Jennifer Gale, Travis County Resident.
(9:15 AM)

2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING PROPOSED PERSONNEL AMENDMENTS: (9:20 AM)
 - A. ROUTINE PERSONNEL ACTIONS – DISTRICT ATTORNEY CLASSIFICATION CHANGE, ATTORNEY SR. CHIEF DEPUTY; AND
 - B. NON-ROUTINE PERSONNEL ACTIONS – TRAVIS COUNTY COUNSELING AND EDUCATION SERVICES SALARY ADJUSTMENT – TRAVIS COUNTY CODE SECTION 10.03002, COURT SERVICES MANAGEMENT ADMINISTRATIVE COORDINATOR.

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

3. CONSIDER AND TAKE APPROPRIATE ACTION ON WELLNESS FAIR, 20K RUN AND 5K RUN AT TRAVIS COUNTY EXPOSITION CENTER ON DECEMBER 5, 2004. (9:25 AM)

Members of the Court heard from: Dan Mansour, Risk Manager, Human Resources Management Department (HRMD); and Bonnie Floyd, Assistant Purchasing Agent.

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to sponsor the Zavala Elementary Children's Walking Club, and to also encourage employees and their families to participate in the event, and that Staff come back to Court when they have a firm figure for a contribution to Brown Santa.

A Clarification of the previous Motion was made by Judge Biscoe that as a result of the Motion \$100.00 will be transferred to Brown Santa.

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

4. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(11:15 AM) (2:19 PM) (3:46 PM)
- A. RECEIVE STATUS REPORT AND AUTHORIZE STAFF TO PROCEED WITH PLANS TO RENOVATE THREE OFFICES LOCATED ON THE SECOND FLOOR OF THE UNIVERSITY SAVINGS BUILDING; AND
- B. DISCUSS AND TAKE APPROPRIATE ACTION ON CLINIC STAFFING CHANGE TO EMPLOY A MEDICAL DOCTOR INSTEAD OF A PHYSICIAN ASSISTANT OR AN ADVANCE PRACTICE NURSE AND SUPPORTING CONTRACT PHYSICIAN.

Clerk's Note: Items 4.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Dan Mansour, Risk Manager, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 4.A, to proceed with plans to renovate.

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	abstain

Clerk's Note: Judge Biscoe announced that Item 4.B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the recommendation to make the change discussed in Item 4.B; that we authorize appropriate malpractice insurance, which we believe will cost \$10,000.00; and that it be paid for from the same source as the doctor himself.

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	abstain

PURCHASING OFFICE ITEMS

5. APPROVE CONTRACT AWARD FOR HUDSON BEND ROAD REALIGNMENT PROJECT, IFB NO. B040119JJ, TO THE LOW BIDDER, CAPITAL EXCAVATION CO. (TNR) (COMMISSIONER DAUGHERTY) (9:20 AM)

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

6. APPROVE TERMINATION OF JUVENILE PSYCHOLOGICAL SERVICES CONTRACTS: (9:20 AM)

A. GARY YORKE, PH.D., CONTRACT NO. PS990075LH; AND

B. JEFF EZELL, PH.D., CONTRACT NO. PS970205LH. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ)

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

7. APPROVE PURCHASE OF IN-CAR VIDEO SYSTEMS OFF STATE CONTRACT FROM MOBILE-VISION INC. (TNR) (COMMISSIONER GÓMEZ) (9:20 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 TRANSPORT OF CADAVERS, IFB NO. B050009RG, TO THE LOW BIDDER, CELESTIAL SERVICES, INC. (MEDICAL EXAMINERS) (COMMISSIONER GÓMEZ) (9:20 AM)

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

9. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00070RG, AAA FIRE AND SAFETY EQUIPMENT COMPANY, INC., FOR FIRE EXTINGUISHER/SPRINKLER SYSTEM SERVICE. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:20 AM)

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

10. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. MA030240SP, SCANNER MAINTENANCE, WITH AUSTIN TYPEWRITER & COMPUTER. (ITS) (COMMISSIONER GÓMEZ) (9:20 AM)

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

11. APPROVE MODIFICATION NO. 2 TO REVENUE CONTRACT NO. 05R00047LC, CITY OF AUSTIN, FOR SECURITY FOR THE COMBINED TRANSPORTATION, EMERGENCY & COMMUNICATIONS CENTER (CTECC). (TCSO / EMERGENCY SERVICES) (COMMISSIONER GÓMEZ) (9:20 AM)

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

12. APPROVE MODIFICATION NO. 6 TO INTERLOCAL AGREEMENT NO. IL980084EF WITH CITY OF AUSTIN TO PROVIDE ANIMAL SHELTER SERVICES. (HHS & VS) (9:20 AM)

Clerk's Note: Judge Biscoe indicated that the modification in Item 12 involves the coyotes disposition.

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

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CONTRACTS FOR YOUTH AND FAMILY ASSESSMENT CENTER: (9:20 AM)

A. CONTRACT NO. PS050044RE, THE AUSTIN PROJECT; AND

B. CONTRACT NO. IL050043RE, TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION. (HHS & VS) (COMMISSIONER GÓMEZ)

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

14. APPROVE CONTRACT AWARD TO ELECTRIC POWER DOOR COMPANY, INC. TO REPAIR THE VEHICULAR SALLY PORT DOORS AT THE CRIMINAL JUSTICE CENTER. (FM) (COMMISSIONER GÓMEZ) (9:20 AM)

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

15. CONSIDER AND TAKE APPROPRIATE ACTION ON BIDS RECEIVED FOR EAST METRO PARK PHASE ONE, PROJECT 2, IFB NO. B040130JJ. (TNR) (COMMISSIONER DAVIS) (9:20 AM)

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

16. CONSIDER AND TAKE APPROPRIATE ACTION ON A LICENSE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION AND LONE STAR INFRASTRUCTURE, INC. FOR THE TEMPORARY INSTALLATION OF A GLOBAL POSITIONING SYSTEM (GPS) BASE STATION WITHIN THE TRAVIS COUNTY SOUTHEAST METROPOLITAN PARK. (COMMISSIONER GÓMEZ) (9:22 AM)

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

Item 16 pulled from the Agenda.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON A CONSTRUCTION AGREEMENT AND PLAT FOR RECORDING IN PRECINCT ONE: FOREST BLUFF SECTION 4 (LONG FORM PLAT – 122 LOTS – 34.136 ACRES – DELTA POST DRIVE – FISCAL POSTED WITH CITY OF AUSTIN AND TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY HORNSBY BEND UTILITY COMPANY – CITY OF AUSTIN ETJ). (COMMISSIONER DAVIS) (9:20 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 ON THE CREATION OF THREE NEW POSITIONS IN TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO PERFORM REVIEW AND INSPECTION OF SUBDIVISIONS WITHIN TRAVIS COUNTY, EFFECTIVE APRIL 1, 2005. (9:20 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 ON THE FOLLOWING REQUESTS REGARDING WASTE MANAGEMENT, A SHORTFORM SUBDIVISION IN PRECINCT ONE: (9:14 AM)
- A.** A PHASING AGREEMENT BETWEEN TRAVIS COUNTY AND THE DEVELOPER, WASTE MANAGEMENT OF TEXAS; AND
 - B.** A PLAT FOR RECORDING IN PRECINCT ONE – WASTE MANAGEMENT (SHORTFORM PLAT – 3 LOTS – 130.906 ACRES – SPRINGDALE ROAD – FISCAL POSTED WITH CITY OF AUSTIN – TRAVIS COUNTY OSSF – CITY OF AUSTIN ETJ).

Items 19.A and B postponed until November 23, 2004.

- 20.** RECEIVE STATUS REPORTS FROM WASTE MANAGEMENT, INC. AND BROWNING-FERRIS INDUSTRIES ON EFFORTS TO ACQUIRE GREENFIELD SITE FOR NEW LANDFILLS. (9:14 AM)

Item 20 postponed until November 23, 2004.

PLANNING AND BUDGET DEPT. ITEMS

21. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
- A. GRANT CONTRACT RELEASE AGREEMENT WITH THE ONESTAR FOUNDATION FOR THE AMERICORPS GRANT PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. THE RELEASE AGREEMENT IS PART OF THE ONESTAR CLOSEOUT PROCEDURES FOR THE FY 04 GRANT PROGRAM. (9:20 AM)

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

22. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:20 AM)

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

OTHER ITEMS

23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:20 AM)

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

24. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF OCTOBER 2004. (9:20 AM)

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

25. CONSIDER AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY LEGISLATIVE AGENDA FOR UPCOMING LEGISLATIVE SESSION.
(11:19 AM) (1:41 PM)

Clerk's Note: Items 25 and 26 are associated with one another and were called for concurrent discussion.

Clerk's Note: The Court discussed Travis County's Legislative Agenda and issues of concern for the upcoming Texas state legislative session as listed in the backup document.

Members of the Court heard from: Bob Kamm, Legislative Consultant; Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Susan Spataro, Travis County Auditor; Mike Denton, Judge, County Court at Law 4; Elisabeth Earle, County Court at Law 5; Nancy Hohengarten, County Court at Law 5; and Mike Trimble, Criminal Justice Coordinator, Criminal Justice Planning (CJP).

Motion by Judge Biscoe and seconded by Commissioner Gómez to support legislation, in Item 26, authorizing the creation of a Criminal District Court; that we support the legislation authorizing the creation of another County Court with the flexibility to handle regular County Court criminal cases, domestic violence, and to the extent necessary, the few mental cases that will be left; that we get serious about implementation of a mental health facility and strategy with the necessary partnering and financial support; and that we get with the other partners and try to identify any and all local, state, and national funding available to assist not only with domestic violence, but also mental health, to reduce the number of cases in our criminal justice system.

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 25 CONTINUED

Clerk's Note: The Court further discussed Item 25 at 1:41pm, which covers Travis County's Legislative Agenda and issues of concern for the upcoming Texas state legislative session as listed in the backup document, as well as the following additional issues: 1) for the Travis County Hospital District to have the ability to issue tax anticipation notes; 2) technical changes that should be made in the law authorizing the creation of the Travis County Hospital District; and 3) impact fees related to House Bill 873.

Members of the Court heard from: Bob Kamm, Legislative Consultant; Bill Derryberry, Budget Analyst, Planning and Budget Office (PBO); April Bacon, Travis County Auditor's Office; and Mike Trimble, Criminal Justice Coordinator, CJP.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the list of legislative issues presented in the backup and authorize the legislative consultants to start working.

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 25 to be reposted on November 23, 2004.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATION TO AUTHORIZE AN ADDITIONAL CRIMINAL DISTRICT COURT IN TRAVIS COUNTY. (11:19 AM)

Clerk's Note: Items 25 and 26 are associated with one another and were called for concurrent discussion. Please refer to Item 25 for a summary of the Court's Motion and Vote.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE RESERVE DEPUTY CONSTABLE IN PRECINCT FIVE. (9:20 AM)

Clerk's Note: Judge Biscoe indicated that the bond is for Reserve Deputy Constable Dara Lacey Bailes.

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

28. CONSIDER AND TAKE APPROPRIATE ACTION ON APPLICATION TO THE TEXAS RACING COMMISSION FOR CHANGE IN RACETRACK LOCATION BY THE AUSTIN JOCKEY CLUB, LTD. IN PRECINCT TWO. (COMMISSIONERS SONLEITNER AND DAVIS) (9:36 AM) (2:18 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Mike Northern, Travis County Resident; Jodi Brockhausen, Travis County Resident; Bruce Wood, spokesman, Pflugerville Pfamilies Pfirst; Julia Ruiz, Travis County Resident; Brian Brown, Vice President, Austin Jockey Club; and Howard Phillips, President, Manor Downs.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis that the Travis County Commissioners Court go on record in opposition to the application of the Austin Jockey Club to the Texas Racing Commission and that an appropriate letter be written that encompasses many of the comments, questions, and concerns that have been raised by all members of the Commissioners Court, and that Commissioner Davis and Commissioner Sonleitner be allowed to work with Joe Gieselman, Executive Manager, TNR to help craft an appropriate letter that captures all of the concerns that have been raised at this meeting, and that the letter be sent to the Texas Racing Commission as part of their backup for their Monday, November 22, 2004 meeting.

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

Clerk's Note: The Court further discussed Item 28 at 2:18pm.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve the letter that has been signed by the Court, and deliver it to the Texas Racing Commission.

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

- 29.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT TOMMY NOBLES AS A PRECINCT TWO REPRESENTATIVE TO THE STRATEGIC HOUSING FINANCE CORPORATION OF TRAVIS COUNTY, EFFECTIVE IMMEDIATELY, TERM TO EXPIRE DECEMBER 31, 2006. (COMMISSIONER SONLEITNER) (9:20 AM)

Clerk's Note: Item 29 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 30.** CONDUCT FOLLOW-UP DISCUSSION OF STRATEGY FOR STRATEGIC PLANNING INITIATIVE FOR FY 05. (3:47 PM)

Item 30 postponed until November 23, 2004.

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.

- 31.** CONDUCT PERFORMANCE EVALUATION FOR SHERI FLEMING, EXECUTIVE MANAGER OF HEALTH AND HUMAN SERVICES AND VETERAN SERVICES. ³ (2:19 PM) (3:49 PM)

Clerk's Note: Judge Biscoe announced that Items 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Discussion Only. No action taken on Item 31.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF LEAVE FOR A PRECINCT ONE CONSTABLE EMPLOYEE, SLOT 6. ^{1&3} (2:19 PM) (3:49 PM)

Clerk's Note: Judge Biscoe announced that Items 32 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize an additional 21 working days between October 1, 2004 through October 29, 2004.

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

33. CONSIDER AND TAKE APPROPRIATE ACTION ON PERFORMANCE EVALUATIONS FOR THE FOLLOWING: (2:19 PM) (3:49 PM)

- A. MICHAEL TRIMBLE;
- B. JOE GIESELMAN;
- C. DANNY HOBBY;
- D. ALICIA PEREZ;
- E. SHERRI FLEMING;
- F. CHRISTIAN SMITH. ³

Clerk's Note: Judge Biscoe announced that Items 33.A-F would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Davis to support the following compensation increases: For Mike Trimble, Criminal Justice Coordinator, an additional amount of 1.5%; for Joe Gieselman, Executive Manager, an additional 3%; for Danny Hobby, Emergency Services Coordinator, an additional 1.5%; for Alicia Perez, Executive Manager, an additional 3%; for Sherri Fleming, Executive Manager, 0%, because she has just become an Executive Manager effective October 1, 2004; and for Christian Smith, Executive Manager, an additional compensation amount of 3%; that this be effective January 1, 2005; and that the County Judge execute the Personnel Action Forms.

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 BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. ADA HARDIMAN (JOE A. DE LA ROSA RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:52 PM)

Clerk's Note: Judge Biscoe announced that Items 34 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to Joe A. De La Rosa, who has paid Travis County the sum of \$16,315.54 in cash.

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

35. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. THE HOLLOW, INC. (K.P. & ASSOCIATES, LLC RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:52 PM)

Clerk's Note: Judge Biscoe announced that Items 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to K.P. & Associates, who have paid Travis County the sum of \$7,384.46.

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

36. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. MICHAEL AND PEGGY O. LOFTON (JASON TRAHAN RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:52 PM)

Clerk's Note: Judge Biscoe announced that Items 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to Jason Trahan, who has paid Travis County the sum of \$23,245.00 in cash.

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

37. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. CORRINE V. MOORE (JACQUELINE STONE RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:53 PM)

Clerk's Note: Judge Biscoe announced that Items 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to Jacqueline Stone, who has paid Travis County the sum of \$15,406.35.

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

38. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. LENA A. WISE (PEGGY AND PORTER LAIRD RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:53 PM)

Clerk's Note: Judge Biscoe announced that Items 38 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to Porter Laird and Peggy Laird, who have paid Travis County the sum of \$2,808.69.

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

39. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. PATRICIA R. POTOSKY (PEGGY AND PORTER LAIRD RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:54 PM)

Clerk's Note: Judge Biscoe announced that Items 39 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to Peggy and Porter Laird, who have paid Travis County the sum of \$4,548.74.

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

- 40.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. BRENDA GAIL EASTMAN (PEGGY AND PORTER LAIRD RESALE DEED), AND TAKE APPROPRIATE ACTION. ¹ (2:19 PM) (3:54 PM)

Clerk's Note: Judge Biscoe announced that Items 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that we authorize the County Judge to sign the tax resale deed to Peggy and Porter Laird, who have paid Travis County the sum of \$3,366.71 in cash.

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

- 41.** CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN OPPORTUNITY TO PURCHASE REAL ESTATE IN SOUTH CENTRAL AUSTIN. ² (2:19 PM) (3:55 PM)

Clerk's Note: Judge Biscoe announced that Items 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

Item 41 was not discussed and no action was taken.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (3:55 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge