

## **MINUTES OF MEETING – DECEMBER 28, 2004**

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

On Tuesday, the 28<sup>th</sup> day of December, 2004, the Commissioners' Court convened the regular Voting Session at 9:13 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 record notes that Precinct Three Commissioner Gerald Daugherty was not present during this Voting Session.

The Commissioners Court adjourned the Voting Session at 9:47 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 9:47 AM and adjourned at 9:52 AM.

## PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING THE PARTIAL VACATION OF A PLAT IN PRECINCT THREE: VACATION OF LOTS 115-127, 132-168, 195-228, ALL OF BUMBLE BEE COURT, BEEKEEPER DRIVE, HONEYCOMB DRIVE, HONEY BEE LANE, HONEY BEE COURT, AND THAT PORTION OF BUMBLE BEE DRIVE WEST OF BEE HIVE LANE, BEE CREEK HILL SECTION TWO, (PARTIAL PLAT VACATION – 84 LOTS AND APPROXIMATELY 2700 FEET ROW – 30.742 ACRES – BEE CREEK ROAD – NO FISCAL REQUIRED – NO SEWAGE SERVICE PROVISION INVOLVED IN VACATION – OUTSIDE ALL MUNICIPAL EXTRA-TERRITORIAL JURISDICTIONS). (ACTION ITEM 23) (COMMISSIONER DAUGHERTY) (9:14 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 23 for the Court's Motion and Vote.

**Motion by** Commissioner Gómez **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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

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

**Motion by** Commissioner Gómez **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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes



## RESOLUTIONS & PROCLAMATIONS

3. APPROVE RESOLUTION ACKNOWLEDGING THE AUSTIN SILENT FLYERS AS AN OFFICIAL ADOPT-A-PARK PARTICIPANT AT THE TRAVIS COUNTY NORTHEAST METROPOLITAN PARK. (COMMISSIONER SONLEITNER)  
(9:17 AM)

**Members of the Court heard from:** Browne Goodwin, The Austin Silent Flyers; Tony Bermudez, The Austin Silent Flyers; Lew Adams, The Austin Silent Flyers; Joe Gieselman, Executive Manager, TNR; and Tenley Aldredge, Assistant County Attorney.

**Motion by** Commissioner Sonleitner **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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

## CITIZENS COMMUNICATION

**Members of the Court heard from:** Jim Von Wolske, Travis County Resident.  
(9:29 AM)



## **CONSENT ITEMS CONTINUED**

- C7.** APPROVE SETTING A PUBLIC HEARING DATE ON FEBRUARY 1, 2005 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOT F-5, NORTHWEST HILLS RANCH, SECT. ONE (SHORT FORM PLAT – 5 LOTS – 2.9428 ACRES – D-K RANCH ROAD – NO FISCAL REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ). (COMMISSIONER DAUGHERTY)
- C8.** REAPPOINT JESS ARELLANO AND GILES GARMON AS FIRE COMMISSIONERS TO THE BOARD OF ESD NO. 12, TERMS TO EXPIRE DECEMBER 31, 2006. (COMMISSIONER DAVIS)
- C9.** REAPPOINT MAE H. MARION TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2006. (COMMISSIONER DAVIS)
- C10.** REAPPOINT CAROLYN L. JONES TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2006. (COMMISSIONER DAVIS)
- C11.** REAPPOINT ANITA B. HOWARD TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2006. (COMMISSIONER DAVIS)
- C12.** REAPPOINT EVELYN A. WILLIAMS TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2006. (COMMISSIONER DAVIS)
- C13.** REAPPOINT BRUNO C. SCHMIDT TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2006. (COMMISSIONER DAVIS)
- C14.** APPOINT FAITH Y. WEAVER TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT ONE APPOINTEE, TERM EFFECTIVE UNTIL JANUARY 2006. (COMMISSIONER DAVIS)

## ADMINISTRATIVE OPERATIONS ITEMS

4. 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 \$563,794.54 FOR THE PERIOD OF DECEMBER 10 THROUGH DECEMBER 16, 2004. (9:25 AM)

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

5. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS. (9:25 AM)

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

## PURCHASING OFFICE ITEMS

6. CONSIDER AND TAKE APPROPRIATE ACTIONS RELATED TO PROPERTY AND BOILER/MACHINERY INSURANCE: (9:25 AM)
  - A. APPROVE OR DECLINE PURCHASE OF COVERAGE FOR ACTS OF TERRORISM;
  - B. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. 03T000720J, KEY & PISKURAN INSURANCE, TO EXTEND THE PROPERTY AND BOILER/MACHINERY INSURANCE. (HRMD) (COMMISSIONER GÓMEZ)

**Clerk's Note:** Judge Biscoe announced that on Item 6.A the Court would decline the purchase of coverage for acts of terrorism as recommended by the Risk Manager.

**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 ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL MECHANICAL, ELECTRICAL AND PLUMBING ENGINEERING SERVICES FROM HMG & ASSOCIATES, INC. FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(A)(4) OF THE COUNTY PURCHASING ACT. (FM) (COMMISSIONER GÓMEZ) (9:25 AM)

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

8. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL STRUCTURAL AND MECHANICAL, ELECTRICAL & PLUMBING ENGINEERING SERVICES FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(A)(4) OF THE COUNTY PURCHASING ACT: (9:25 AM)

**A.** JASTER QUINTANILLA, STRUCTURAL ENGINEERING SERVICES;

**B.** ENCOTECH ENGINEERING CONSULTANTS, INC. (FM)  
(COMMISSIONER GÓMEZ)

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

9. APPROVE CONTRACT FOR EXCESS WORKERS' COMPENSATION INSURANCE TO FROST INSURANCE AGENCY. (HRMD) (COMMISSIONER GÓMEZ) (9:25 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-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. IL040149EF WITH LIMESTONE COUNTY FOR INMATE HOUSING SERVICES. (COMMISSIONER GÓMEZ) (9:25 AM)

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



11. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 8) TO INTERLOCAL AGREEMENT NO. IL980092RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION. (HHS & VS) (COMMISSIONER GÓMEZ) (9:25 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-MONTH EXTENSION (MODIFICATION NO. 8) TO INTERLOCAL AGREEMENT NO. IL990083RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR SUBSTANCE ABUSE AND TREATMENT SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:25 AM)

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

13. APPROVE CONTRACT NO. PS050130RE WITH COMMUNITY PARTNERSHIP FOR THE HOMELESS TO PROVIDE TEMPORARY HOUSING TO VETERANS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:25 AM)

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

14. APPROVE CONTRACT NO. PS050131RE WITH AMERICAN YOUTHWORKS FOR IMPROVEMENTS OF TRAILS AND COUNTY PARKS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:25 AM)

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

15. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. PS040093EF WITH COMMUNITIES IN SCHOOLS FOR SERVICES RELATED TO THE YOUTH AND FAMILY ASSESSMENT CENTER. (HHS & VS) (COMMISSIONER GÓMEZ) (9:25 AM)

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

16. APPROVE PURCHASE OF CISCO NETWORKING PRODUCTS/SERVICES AND MAINTENANCE FROM TEXAS DEPARTMENT OF INFORMATION RESOURCES (DIR) THROUGH AVNET ENTERPRISE SOLUTIONS. (ITS) (COMMISSIONER GÓMEZ) (9:25 AM)

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

17. APPROVE PURCHASE OF ONE (1) CHIPSPREADER FROM THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE, BUYBOARD, IL0300670J. (TNR) (COMMISSIONER GÓMEZ) (9:25 AM)

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

18. APPROVE TERMINATION OF CONTRACT NO. 04T00270LD WITH SUSSER PETROLEUM FOR GASOLINE AND DIESEL FUEL. (TNR) (COMMISSIONER GÓMEZ) (9:25 AM)

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

19. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00072LD, MOBILE MINI, INC, FOR PORTABLE OFFICE UNITS. (COUNTY CLERK) (COMMISSIONER GÓMEZ) (9:25 AM)

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

20. APPROVE CONTRACT AWARD FOR RESIDENTIAL HVAC SERVICES, NO. IFB B050012DR, TO THE LOW BIDDER, ASPEN AIR INC. (HHS) (COMMISSIONER GÓMEZ) (9:25 AM)

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

21. APPROVE ASSIGNMENT OF CONTRACT (MODIFICATION NO. 2) TO CONTRACT NO. 04T00023RG, FLAT TIRE AND TUBE REPAIR AND REPLACEMENT, FROM TIRE DISTRIBUTION SYSTEMS, INC., TO SOUTHERN TIRE MART. (TNR) (COMMISSIONER GÓMEZ) (9:25 AM)

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

22. APPROVE CONTRACT AWARDS TO THE FOLLOWING FIRMS, RFQ NO. Q040113JJ, PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF FOUR ROADWAY PROJECTS:

- A. MARTINEZ, WRIGHT AND MENDEZ – HOWARD LANE 1 RECONSTRUCTION; (COMMISSIONER DAVIS) (9:25 AM)

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

- B. AXIOM-BLAIR ENGINEERING, INC. – MCGREGOR PARK SERVICE ROAD IMPROVEMENTS; (COMMISSIONER DAUGHERTY) (9:13 AM)

Item 22.B postponed until January 4, 2005.

- C. HALFF ASSOCIATES, INC. – MCKINNEY FALLS PARKWAY EXTENSION. (COMMISSIONER GÓMEZ); (9:25 AM)

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

- D. EARTH TECH, INC. – SERENE HILLS ROAD EXTENSION (COMMISSIONER DAUGHERTY). (TNR) (9:13 AM)

Item 22.D postponed until January 4, 2005.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PARTIAL VACATION OF A PLAT IN PRECINCT THREE: VACATION OF LOTS 115-127, 132-168, 195-228, ALL OF BUMBLE BEE COURT, BEEKEEPER DRIVE, HONEYCOMB DRIVE, HONEY BEE LANE, HONEY BEE COURT, AND THAT PORTION OF BUMBLE BEE DRIVE WEST OF BEE HIVE LANE, BEE CREEK HILL SECTION TWO, (PARTIAL PLAT VACATION – 84 LOTS AND APPROXIMATELY 2700 FEET ROW – 30.742 ACRES – BEE CREEK ROAD – NO FISCAL REQUIRED – NO SEWAGE SERVICE PROVISION INVOLVED IN VACATION – OUTSIDE ALL MUNICIPAL EXTRA-TERRITORIAL JURISDICTIONS). (COMMISSIONER DAUGHERTY) (9:25 AM)

**Clerk's Note:** Item 23 is the action item for the public hearing on Agenda Item 1.

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

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT OFF TYLER TRAIL NEAR JONESTOWN TO "CEDAR BLUFF COURT" IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 AM)

**Clerk's Note:** Item 24 is the action item for the public hearing on Agenda Item 2.

**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 SUBSTITUTION OF COMMISSIONER DAUGHERTY FOR COMMISSIONER BAXTER AS COMMISSIONER OF SALE FOR SALE OF LAND LOCATED IN PRECINCT THREE. (9:25 AM)

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

26. RECEIVE NOTIFICATION OF SATISFACTORY CONSTRUCTION OF THE PRIVATE STREETS IN BARTON CREEK ABC WEST PHASE 2, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 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 REQUEST FROM ZACHRY CONSTRUCTION COMPANY TO WAIVE DEVELOPMENT PERMIT FEES FOR THE SH 45 SOUTHEAST PROJECT IN TRAVIS COUNTY. (COMMISSIONER GÓMEZ) (9:35 AM)

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

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve Item 27.

**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

28. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN LAKE POINTE SECTION 6, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 AM)

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

## PLANNING AND BUDGET DEPT. ITEMS

- 29.** REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:25 AM)
- A.** GRANT APPLICATION TO THE TEXAS ENGINEERING EXTENSION SERVICE (DEPARTMENT OF HOMELAND SECURITY) FOR SUPPLEMENTAL FUNDING TO THE 2004 LAW ENFORCEMENT TERRORISM PREVENTION PROGRAM IN EMERGENCY SERVICES. THE APPLICATION IS FOR ADDITIONAL FUNDS TO THE EXISTING GRANT TO PURCHASE ADDITIONAL EMERGENCY PREPAREDNESS EQUIPMENT;
  - B.** GRANT APPLICATION TO THE TEXAS ENGINEERING EXTENSION SERVICE (DEPARTMENT OF HOMELAND SECURITY) FOR SUPPLEMENTAL FUNDING TO THE 2004 STATE HOME LAND SECURITY GRANT IN EMERGENCY SERVICES. THE APPLICATION IS FOR ADDITIONAL FUNDS TO THE EXISTING GRANT TO PURCHASE ADDITIONAL EMERGENCY PREPAREDNESS EQUIPMENT; AND
  - C.** REQUEST TO AUTHORIZE JUVENILE PROBATION TO CONTINUE THE RESIDENTIAL SUBSTANCE ABUSE TREATMENT PROGRAM THROUGH FEBRUARY 15, 2005. THIS ALLOWS THE CONTINUATION OF THE PROGRAM UNTIL A CONTRACT IS EXECUTED.

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

**30. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:33 AM)**

**Clerk's Note:** The Court discussed changes and corrections to the line items in the budget amendments and transfers. In amendment A1, the funding will come from line item 001 9800 981 9891 and transfer into line item 001 1405 821 8105, and in amendment A3, the line item will be corrected to read "CAR Reserve".

**Members of the Court heard from:** Jessica Rio, Budget Analyst, Planning and Budget Office (PBO); and Joe Gieselman, Executive Manager, TNR.

**Motion by Judge Biscoe and seconded by Commissioner Gómez** to approve budget amendments and transfers A1, A2, A3, and T1.

<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 Gerald Daugherty	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

## **OTHER ITEMS**

**31. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:25 AM)**

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

**32. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH JOHN MUELLER D/B/A JOHN MUELLER BARBEQUE. (9:25 AM)**

**Clerk's Note:** Item 32 added to Consent Items. Please refer to CONSENT ITEMS for the Court's Motion and Vote.

- 33.** CONSIDER AND TAKE APPROPRIATE ACTION ON STRATEGIC PLANNING INITIATIVE FOR TRAVIS COUNTY COMMISSIONERS COURT IN FY 05.  
(9:44 AM)

**Clerk's Note:** The Court discussed changing the date of the Strategic Planning Initiative retreat to February 25, 2005.

Discussion Only. No action taken.

- 34.** CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO RATIFY RELEASE OF EASEMENT TO RESOLVE TITLE ISSUES FOR NOOTSIE LTD. TRACT FOR BALCONES CANYONLAND PRESERVE. (9:25 AM)

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

- 35.** APPROVE AGREEMENTS FOR THE TRUANCY COURT PILOT PROJECT. AGREEMENTS EXTEND THE CURRENT TRUANCY COURT PROGRAM WITH THE CITY OF AUSTIN AND THE AUSTIN INDEPENDENT SCHOOL DISTRICT: (9:25 AM)

**A.** APPROVE AMENDMENT NUMBER THREE TO TRUANCY COURT PILOT PROJECT WITH THE CITY OF AUSTIN; AND

**B.** APPROVE AMENDMENT NUMBER THREE TO TRUANCY COURT PILOT PROJECT WITH THE AUSTIN INDEPENDENT SCHOOL DISTRICT.

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



