

## MINUTES OF MEETING – MAY 31, 2005

### TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 31<sup>st</sup> day of May, 2005, the Commissioners' Court convened the regular Voting Session at 9:16 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 recessed the Voting Session at 11:54 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 1:42 PM and adjourned at 1:43 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:43 PM and adjourned at 1:43 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:43 PM and adjourned at 1:59 PM.

The Commissioners Court reconvened the regular Voting Session at 1:59 PM.

The Commissioners Court retired to Executive Session at 2:04 PM.

The Commissioners Court reconvened the Voting Session at 3:34 PM.

The Commissioners Court adjourned the Voting Session at 3:40 PM.

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### CITIZENS COMMUNICATION

**Members of the Court heard from:** Mark Weaver, Travis County Resident; and Jimmy Castro, Travis County Resident. (9:17 AM)

CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C5, and Items 1, 2, 5, 6.A, 7, 10, 11, 13, 14, 15.A&B, 18, 19, 20, 21.A&B, 22, 24, 25, and 26. (9:23 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 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 MAY 10, 2005.
  
- C4.** APPROVE AUTOMATIC BUDGET TRANSFERS.
  
- C5.** APPROVE SETTING A PUBLIC HEARING ON JUNE 14, 2005 TO RECEIVE COMMENTS REGARDING TEMPORARILY CLOSING TOWER ROAD BETWEEN FM 973 AND BOIS D'ARC IN PRECINCT ONE FOR A 90-DAY PERIOD FOR THE INSTALLATION OF A 10" FORCE MAIN AND A 30" STORM SEWER, AS WELL AS RECONSTRUCTION AND WIDENING OF ROADWAY.

**TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS**

1. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: WATERSEDGE AT RIVER PLACE (SHORT FORM PLAT – 1 LOT – 2.0 ACRES – BIG VIEW DRIVE – NO FISCAL POSTING REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC (CITY OF AUSTIN) – CITY OF AUSTIN LIMITED AND FULL PURPOSE JURISDICTION). (COMMISSIONER DAUGHERTY) (9:23 AM)

**Clerk's Note:** Item 1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

2. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH MORRISON HOMES FOR SIDEWALK FISCAL FOR THE PUBLIC PART OF STEINER RANCH PHASE 1 SECTION 6E, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:23 AM)

**Clerk's Note:** Item 2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON NEW FTE FOR COUNTY VEHICLE INSPECTION/MAINTENANCE AND LOW INCOME REPAIR ASSISTANCE, RETROFIT AND ACCELERATED VEHICLE RETIREMENT PROGRAMS, AND ASSOCIATED FY05 BUDGET TRANSFERS. (10:30 AM)

**Members of the Court heard from:** Scheleen Walker, Air Quality Project Manager, Transportation and Natural Resources (TNR); Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Alan Miller, Budget Analyst, Planning and Budget Office (PBO); Joe Gieselman, Executive Manager, TNR; and Jose Palacios, Travis County Auditor's Office.

**Clerk's Note:** The Court gave directions to authorize the advertising and posting of a full-time Inspection Technician position in Transportation and Natural Resources.

Discussion Only. No formal action taken.

- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION FOR CONTRIBUTION FOR TRANSPORTATION AND REGIONAL AIR QUALITY RELATED PROJECTS IN FY 06 BUDGET. (9:30 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Mike Aulick, Executive Director, Capital Metropolitan Planning Organization (CAMPO).

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to ask Mike Aulick, CAMPO, to get with Joe Gieselman, Executive Manager, TNR, to work through this budget request, and that as appropriate, Joe Gieselman, Executive Manager, will bring in the Planning and Budget Office (PBO); and that any member of this Court with questions should direct those to Joe Gieselman, Executive Manager, within the next 10 days.

**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

- 5. APPROVE GRAND OPENING OF EAST METRO PARK SWIMMING POOL ON JUNE 11, 2005 AT 9:00 A.M. (9:23 AM)

**Clerk’s Note:** Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

**PLANNING AND BUDGET DEPT. ITEMS**

- 6. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
  - A. GRANT CONTRACT AMENDMENT WITH TEXAS STATE UNIVERSITY FOR THE RISK ASSESSMENT INSTRUMENT PROJECT IN JUVENILE PROBATION. THE AMENDMENT EXTENDS THE GRANT THROUGH AUGUST 31, 2005 AND ADDS \$11,250 TO THE PROJECT. (9:23 AM)

**Clerk’s Note:** Item 6.A approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:23 AM)

**Clerk's Note:** Item 7 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### HEALTH AND HUMAN SERVICES DEPT. ITEMS

8. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROCESS FOR MAKING APPOINTMENTS OR REAPPOINTMENTS TO THE TRAVIS COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS. (10:01 AM)

**Members of the Court heard from:** Sherri Fleming, Executive Manager, TCHHS&VS; and Stacy Wilson, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to appoint Stacy Wilson, Assistant County Attorney, Sherri Fleming, Executive Manager, TCHHS&VS, and Commissioner Sonleitner to a committee to look into this matter and come back to the Court with either a recommendation or options.

**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

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION OF ISSUES REGARDING SOCIAL SERVICES CONTRACT WITH SICKLE CELL ANEMIA ASSOCIATION. (10:07 AM)**

**Members of the Court heard from:** Sherri Fleming, Executive Manager, TCHHS&VS; and Mary Etta Gerhardt, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Davis** that we contact Mrs. Thomas and Ms. George and indicate the Court’s agreement to resolve the 2003 and 2004 claims, in the manner recommended by the County Attorney’s Office; and that the second part of our strategy is that all of the appropriate parties get together to try to figure out where we go from here.

<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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**ADMINISTRATIVE OPERATIONS ITEMS**

- 10. 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 \$534,019.65 FOR THE PERIOD OF MAY 13 THROUGH MAY 19, 2005. (9:23 AM)**

**Clerk’s Note:** Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 11. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:23 AM)**

**Clerk’s Note:** Item 11 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON CONTRACT WITH THE TEXAS HEAT WAVE FOR CUSTOM CAR AND TRUCK SHOW AT THE EXPO CENTER JULY 22 THROUGH 24, 2005. (JUDGE BISCOE AND COMMISSIONER DAVIS) (9:26 AM)

**Members of the Court heard from:** Colby West, Director, Travis County Exposition Center.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the contract in Item 12.

**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

### JUSTICE AND PUBLIC SAFETY ITEMS

13. APPROVE STARFLIGHT 20<sup>TH</sup> ANNIVERSARY CELEBRATION ON JUNE 11, 2005 FROM 11:30 A.M. TO 1:00 P.M. (9:23 AM)

**Clerk's Note:** Item 13 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### PURCHASING OFFICE ITEMS

14. APPROVE SOLE SOURCE EXEMPTION AND CONTRACT AWARD WITH AVIATION SPECIALTIES UNLIMITED, INC. FOR NIGHT VISION GOGGLES. (STARFLIGHT) (9:23 AM)

**Clerk's Note:** Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 15. A REJECT BID RECEIVED FOR IFB NO. B050073-RG, ROAD RECYCLING AND REBID; (9:23 AM)
- B. APPROVE THREE THIRTY-DAY EXTENSIONS (MODIFICATION NO. 3) TO CONTRACT NO. 02T00214RG, AARON CONCRETE, FOR ROAD RECYCLING. (TNR)

**Clerk’s Note:** Items 15.A and B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 16. AUTHORIZE THE PURCHASING AGENT TO COMMENCE NEGOTIATIONS WITH THE HIGHEST RANKED PROPOSER ON RFP NO. P050037-BF, PURCHASE OF HELICOPTERS FOR TRAVIS COUNTY. (STARFLIGHT) (9:53 AM)

**Members of the Court heard from:** Bonnie Floyd, Assistant Purchasing Agent; Willy Culberson, Director of Aviation Operations, Star Flight; and Barbara Wilson, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to authorize the Purchasing Agent to commence negotiations with American Eurocopter.

**An Addition to the previous Motion was made by Judge Biscoe** that an appropriate letter of intent come from Travis County, by way of the Purchasing Agent, to American Eurocopter LLC.

**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

- 17. DECLARE TWENTY (20) COMPUTERS AND TWENTY (20) MONITORS AS SURPLUS PROPERTY AND DONATE PROPERTY TO TEENS UNDER GOD, A NON-PROFIT CIVIC ORGANIZATION, PURSUANT TO SECTION 263.152(A)(4) OF THE TEXAS LOCAL GOVERNMENT CODE. (FIXED ASSETS) (9:16 AM)

Item 17 pulled from the Agenda.



18. APPROVE ISSUANCE OF JOB ORDER NO. 17, MINOR CONSTRUCTION AND RENOVATION SERVICES, CONTRACT NO. 04K0203ARV, WILLIAMS AND THOMAS, INC. D.B.A. JAMAIL CONSTRUCTION. (FM) (9:23 AM)

**Clerk's Note:** Item 18 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

19. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. MA020208LC, SECURITY PRODUCTS, SERVICE AND SUPPORT, WITH BINDVIEW CORPORATION. (ITS) (9:23 AM)

**Clerk's Note:** Item 19 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

20. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 03T00287LD, ACCENT FOODS, FOR CAFETERIA AND VENDING MACHINE CONCESSION SERVICES. (FM) (9:23 AM)

**Clerk's Note:** Item 20 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

21. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO THE FOLLOWING CONTRACTS FOR EMERGENCY RESPONSE AND REMEDIATION SERVICES: (9:23 AM)

A. CONTRACT NO. 03T00247RV, EAGLE CONSTRUCTION AND ENVIRONMENTAL SERVICES LP;

B. CONTRACT NO. 03T00248LD, GARNER ENVIRONMENTAL SERVICES INC. (TNR)

**Clerk's Note:** Items 21.A and B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

22. APPROVE CONTRACT AWARD FOR CABLING INSTALLATION SERVICES, TIME AND MATERIALS, IFB NO. B050084-JT, TO THE LOW BIDDER, COMPLETE COMMUNICATION SERVICES. (ITS) (9:23 AM)

**Clerk's Note:** Item 22 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

23. A. DECLARE CURRENT UNINTERRUPTIBLE POWER SYSTEM (UPS) AS SURPLUS PROPERTY AND AUTHORIZE SAME AS TRADE-IN ON NEW UPS, PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE; (9:17 AM)
- B. APPROVE AWARD OF A CATALOG INFORMATION SYSTEMS VENDOR STATE PURCHASE, RFO NO. 050094-JT, FOR UPS REPLACEMENT, TO MARK III SYSTEMS. (ITS)

Items 23.A and B postponed until June 7, 2005.

24. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T002550J, SOUTHWEST SURGICAL SUPPLIES, FOR MEDICAL AND SURGICAL SUPPLIES. (SHERIFF'S OFFICE, JUVENILE COURT, MEDICAL EXAMINER'S OFFICE) (9:23 AM)

**Clerk's Note:** Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

### OTHER ITEMS

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

**Clerk's Note:** Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT ROBERT TAYLOR TO FILL THE UNFULFILLED TERM OF CHARLES DENMAN AS PRECINCT THREE APPOINTEE TO THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT BOARD # 3, EFFECTIVE JUNE 1, 2005 THROUGH DECEMBER 2006. (COMMISSIONER DAUGHERTY) (9:23 AM)

**Clerk's Note:** Item 26 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**TO BE TAKEN UP AT 11:00 A.M.**

27. RECEIVE UPDATE ON VARIOUS PROPOSED LEGISLATION BEFORE THE 79<sup>TH</sup> TEXAS LEGISLATURE, AND TAKE APPROPRIATE ACTION. (A LIST MAY BE OBTAINED FROM ANY MEMBER OF THE TRAVIS COUNTY COMMISSIONERS COURT.) (11:06 AM)

**Members of the Court heard from:** Bob Kamm, Travis County Legislative Consultant; Chris Shields, Travis County Legislative Consultant; Sherri Fleming, Executive Manager, TCHHS&VS; Harvey Davis, Assistant Investment Manager, Cash/Investment Management; Scheleen Walker, Air Quality Project Manager, TNR; Marisa Gonzales, Travis County Legislative Consultant; and Tom Nuckols, Assistant County Attorney.

**Clerk's Note:** The Court received a briefing on the major legislative issues of interest to Travis County given that the Texas Legislature has adjourned.

Discussion Only. No formal action taken.

**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.

28. CONSIDER AND TAKE APPROPRIATE ACTION ON COURTHOUSE SECURITY ISSUES. <sup>1&4</sup> (2:04 PM) (3:35 PM)

**Clerk's Note:** Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.076, Security.

Discussion Only. No formal action taken.

Item 28 to be reposted on June 14, 2005.

- 29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN JOSEPH ALEGRIA V. COUNTY OF TRAVIS (1983 FIFTH AMENDMENT TAKINGS). <sup>1</sup> (2:00 PM)

Item 29 postponed until June 7, 2005.

- 30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN KYLE AND SANDRA KINCAID V. COUNTY OF TRAVIS AND RGM CONTRACTORS (1983 FIFTH AMENDMENT TAKINGS). <sup>1</sup> (2:04 PM) (3:36 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

**Members of the Court heard from:** John Hille, Assistant County Attorney.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** that we consent to the proposed settlement agreement by RGM Contractors.

**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

- 31. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON PROPOSED SETTLEMENT AMOUNT REGARDING SUBROGATION CLAIM OF TRAVIS COUNTY IN ANGEL HERNANDEZ V. DON DILE. <sup>1</sup> (2:04 PM) (3:37 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 31 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 Gómez** to authorize a reduction of the lien by 1/3, to cover attorney’s fees, under the Texas Labor Code.

**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. CONSIDER DEVELOPMENT AND REPAIR CLAIMS RECEIVED FROM TENANTS AT THE FARMERS MARKET, AND TAKE APPROPRIATE ACTION.<sup>1</sup> (2:00 PM)

**Members of the Court heard from:** Tim Thomas, Brentwood Tavern, Travis County Farmers Market; and John Hille, Assistant County Attorney.

**Clerk's Note:** The Court directed John Hille, Assistant County Attorney to write a memo giving a June 14, 2005 deadline to receive written claims.

Discussion Only. No formal action taken.

Item 36 to be reposted on June 14, 2005.

37. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AN OPPORTUNITY TO LEASE OR PURCHASE REAL ESTATE IN SOUTH CENTRAL AUSTIN. <sup>2</sup> (2:04 PM) (3:39 PM)

**Clerk's Note:** Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize appropriate County Staff and Consultant to keep negotiating an appropriate contract in that matter.

<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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 37 to be reposted on June 7, 2005.

38. RECEIVE LEGAL ADVICE ON OPTIONS TO AMEND OR DELETE SECTION 82.203(A)(4), TRAVIS COUNTY CODE, STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, RELATING TO TEMPORARY SUSPENSION OF PRELIMINARY PLANS OUTSIDE OF ETJ OF CITIES. <sup>1</sup> (2:04 PM) (3:40 PM)

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

Discussion Only. No formal action taken.

Item 38 to be reposted on June 7, 2005.

### ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LICENSE AGREEMENT WITH WORKAUSTIN.COM FOR USE OF TRAVIS COUNTY NAME AND SEAL. (11:05 PM)

**Members of the Court heard from:** John Hille, Assistant County Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item A1, and to authorize the County Judge to sign the agreement on behalf of the Commissioners Court.

**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



