

MINUTES OF MEETING – JULY 12, 2005

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 12th day of July, 2005, 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 recessed the Voting Session at 12:06 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle) convened at 1:41 PM and adjourned at 1:41 PM.

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

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:42 PM and adjourned at 1:42 PM.

The Commissioners Court reconvened the regular Voting Session at 1:42 PM.

The Commissioners Court retired to Executive Session at 1:43 PM.

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

The Commissioners Court adjourned the Voting Session at 5:29 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS REGARDING A PROPOSED STREET NAME ASSIGNMENT FOR A PORTION OF FM 973 NEAR MANOR THAT HAS BEEN ABANDONED BY THE STATE TO BE KNOWN AS “SUNCREST ROAD” IN PRECINCT ONE. (ACTION ITEM #2) (COMMISSIONER DAVIS) (9:18 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to the action taken on Agenda Item 2 for a summary of the Court’s action.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to open the public hearing.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to close the public hearing.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Bob Barstow, Owner, Windy Point Park.
(9:19 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C5, and Items 2, 3, 5, 6, 7, 9.A&B, 10.A, 11, 13, 14, 15, 16, 22, 23, 24, 25, 26, 27, 28, 29, 31, and 33. (9:24 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 JUNE 21, 2005.
- C4.** APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JUNE 28, 2005.
- C5.** APPROVE AUTOMATIC BUDGET TRANSFERS.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 2.** CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED STREET NAME ASSIGNMENT FOR A PORTION OF FM 973 NEAR MANOR THAT HAS BEEN ABANDONED BY THE STATE TO BE KNOWN AS “SUNCREST ROAD” IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:24 AM)

Clerk’s Note: Item 2 is the action item for the public hearing on Agenda Item 1.

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 THE CANDIDATE PROJECT FOR 2006 BUILD CENTRAL TEXAS PROGRAM FROM CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY. (COMMISSIONER SONLEITNER) (9:24 AM)

Clerk's Note: The Court indicated that the project would be the SH 130 Regional Trail from Northeast Metropolitan Park to State Highway 130, north to the Williamson County line.

Clerk's Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

4. CONSIDER AND TAKE APPROPRIATE ACTION ON GUIDELINES FOR COUNTY PARTICIPATION IN PUBLIC/PRIVATE PARTNERSHIP AGREEMENTS FOR ARTERIAL ROADWAY CONSTRUCTION. (COMMISSIONER SONLEITNER AND COMMISSIONER DAVIS) (10:19 AM)

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve the Revised Guidelines for County Participation in Public/Private Partnership Agreements for Arterial Roadway Construction.

An Addition to the previous Motion was made by Judge Biscoe to add the following language to the Revised Guidelines: "A developer or owner who disagrees with a decision made under these guidelines may appeal to the Travis County 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

5. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN PARK AT BLACKHAWK II, SECTION 1, A SUBDIVISION IN PRECINCT 2. (COMMISSIONER SONLEITNER) (9:24 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.

6. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CYPRESS CANYON 1-A, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (9:24 AM)

Clerk's Note: Item 6 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 THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CYPRESS CANYON 1-B, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (9:24 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.

8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ITEMS RELATING TO THE WELLS BRANCH PARKWAY AND HEATHERWILDE BOULEVARD CIP PROJECTS: (9:54 AM)
- A. REALLOCATION OF UP TO \$2,855,000 OF SURPLUS 1997 BOND FUNDS FOR THE WELLS BRANCH PARKWAY AND HEATHERWILDE BOULEVARD CIP PROJECTS;
 - B. INTERLOCAL AGREEMENT WITH THE CITY OF PFLUGERVILLE FOR THE CONSTRUCTION OF WELLS BRANCH PARKWAY THROUGH THE SETTLERS MEADOW AND GASTON SHELTON SUBDIVISIONS; AND
 - C. A ROAD CONSTRUCTION AGREEMENT WITH THE VILLAGE OF NORTHTOWN, LTD FOR THE CONSTRUCTION OF WELLS BRANCH PARKWAY AND HEATHERWILDE BOULEVARD. (COMMISSIONER SONLEITNER)

Clerk's Note: Items 8.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Terry Bray, representing The Village at Northtown.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Items 8.A, B, and C, with the added condition that Transportation and Natural Resources (TNR) receive the documentation related to the engineering costs that have occurred to date - about \$315,000.00 on Heatherwilde - and preparation of the CLOMAR (Conditional Letter of Map Revision); that we get the proper documentation and the credit can occur, if indeed that happens, and to encourage Northtown to do its piece as well.

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 THE FOLLOWING ITEMS FOR BELLA FORTUNA, A PRELIMINARY PLAN IN PRECINCT FOUR:
(9:24 AM)

- A.** A PHASING AGREEMENT BETWEEN TRAVIS COUNTY AND THE DEVELOPERS, JOHN MICHAEL BURATTI AND DAVEY L. BURATTI; AND
- B.** BELLA FORTUNA PRELIMINARY PLAN (421 LOTS – 158.20 ACRES – BRADSHAW ROAD – NO FISCAL POSTING IS REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY COA – AUSTIN ETJ). (COMMISSIONER GOMEZ)

Clerk's Note: Items 9.A&B 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

- 10.** REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
- A.** GRANT CONTRACT WITH THE ATTORNEY GENERAL FOR THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SYSTEM. GRANT CONTINUES THE PROGRAM FOR FY 05. (9:24 AM)

Clerk's Note: Item 10.A 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 BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:24 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 PROPOSED FY 06 EXEMPTIONS, INCLUDING THE FOLLOWING: (9:32 AM)

- A. HOMESTEAD EXEMPTION;**
- B. OVER 65 YEARS OF AGE AND DISABLED EXEMPTION; AND**
- C. HISTORICAL EXEMPTIONS.**

Clerk's Note: Items 12.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Items 12.A-C with the understanding that we would place on the Agenda an item dealing with historical exemptions in unincorporated areas, either July 19, 2005 or July 26, 2005.

A Clarification of the previous Motion was made by Commissioner Sonleitner that on historical exemptions, Travis County is going to mirror what the City of Austin is doing for properties within the City of Austin.

A Clarification of the previous Motion was made by Judge Biscoe that on Item 12.B, the exemption is for age 65 and over and/or disabled.

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 12.C to be reposted on July 26, 2005.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED FY 05 INDIRECT COST RATES. (9:24 AM)

Clerk's Note: Item 13 is a request for the Commissioners Court to approve the Indirect Cost Rates developed by DMG/Maximus.

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.

ADMINISTRATIVE OPERATIONS ITEMS

14. 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 \$472,946.15 FOR THE PERIOD OF JUNE 24, 2005 THROUGH JUNE 30, 2005. (9:24 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. CONSIDER AND TAKE APPROPRIATE ACTIONS ON REQUEST FOR TWO ADDITIONAL FTE'S IN THE ITS DEPARTMENT TO SUPPORT THE IJS TIBURON PUBLIC SAFETY FACTS SYSTEMS WITHIN DEPARTMENT'S INTERNAL RESOURCES THROUGH FY 06. (9:24 AM)

Clerk's Note: Item 15 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED PERSONNEL AMENDMENTS: (9:24 AM)

A. ROUTINE PERSONNEL ACTIONS;

B. NON-ROUTINE PERSONNEL ACTION – COUNTY CLERK – SALARY ADJUSTMENT – TRAVIS COUNTY CODE § 10.03002; AND

C. NON-ROUTINE PERSONNEL ACTION – COUNTY CLERK – EMPLOYMENT OF SPECIAL PROJECT EMPLOYEES – TRAVIS COUNTY CODE § 10.0155.

Clerk's Note: Items 16.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. A. APPROVE OFFERING OPTIONAL 100% VOLUNTARY ACCIDENTAL DEATH OR DISMEMBERMENT INSURANCE (AD&D) TO EMPLOYEES; (9:47 AM)

B. AUTHORIZE PAY-ROLL DEDUCTION FOR THE VOLUNTARY ACCIDENTAL COVERAGE, EFFECTIVE OCTOBER 1, 2005.

Clerk's Note: Items 17.A and B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); and Cindy Purinton, Benefit Contract Administrator, HRMD.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve Items 17.A and B.

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

18. CONSIDER AND TAKE APPROPRIATE ACTION ON FY 05 INFORMATION TECHNOLOGY (IT) JOB ANALYSIS AND MARKET SALARY SURVEY FOR: (11:41 AM)

A. POSITIONS THAT REPORT TO THE COMMISSIONERS COURT; AND
B. POSITIONS THAT REPORT TO ELECTED AND APPOINTED OFFICIALS.

Clerk's Note: Items 18.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; Linda Moore Smith, Director, HRMD; Luanne Shull, Compensation Manager, HRMD; and Susan Spataro, Travis County Auditor.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis to approve Items 18.A and B.

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

19. CONSIDER AND TAKE APPROPRIATE ACTION ON ARCHITECTURAL SPACE PROGRAM, SITE PLAN OPTIONS AND PROJECT COST ESTIMATES FOR THE REPLACEMENT HOUSING PROJECT AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX (TCCC). (3:46 PM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; Ed Spooner, Principal in Charge, Hellmuth, Obata, and Kassabaum (HOK); Greg Hamilton, Travis County Sheriff; Kirk Millican, Project Manager, HOK; Bob Green, Operations Programmer, Carter, Gopal, Lee; Mark Stephanov, Travis County Sheriff's Office (TCSO); Mike Trimble, Criminal Justice Coordinator, Criminal Justice Planning (CJP); and Steve Martin, Citizens Bond Advisory Committee.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Site Plan B, realizing that approval today doesn't really fund it; and for the Court to direct, that we touch base with the higher-ups at the staff level at the Texas Commission on Jail Standards; and let them know that after all our discussions, analyzing, etc., we have landed on Site Plan B; and tell them exactly how we plan to implement it, and get as much feedback as possible; and if they have some conditions, we need to know what they are so we can factor those in as soon as possible.

An Addition to the previous Motion was made by Judge Biscoe to approve the architectural space program - the recommendations contained in the presentation documents in Item 19, including going to the Commission on Jail Standards, and opening the doors for recommendations and strategies to reduce the cost of the construction of these beds.

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	no
Precinct 4, Commissioner Margaret J. Gómez	yes

20. CONSIDER AND TAKE APPROPRIATE ACTION ON REPORT FOR FY 05 SECOND QUARTER EMPLOYEE HOSPITAL AND INSURANCE FUND. (11:53 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Norman McRee, Financial Analyst, HRMD; and Cindy Purinton, Benefit Contract Administrator, HRMD.

Discussion Only. No formal action taken.

JUSTICE AND PUBLIC SAFETY ITEMS

- 21.** CONSIDER AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY SHERIFF'S APPLICATION TO THE TEXAS COMMISSION ON JAIL STANDARDS TO APPROVE THE USE OF ADDITIONAL "VARIANCE OR EMERGENCY" BEDS. (5:21 PM)

Members of the Court heard from: Greg Hamilton, Travis County Sheriff.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the application for the use of 149 additional variance or emergency beds.

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

PURCHASING OFFICE ITEMS

- 22.** APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 04K00263JJ FOR EAST METRO PARK (PHASE ONE) WITH C. C. CARLTON INDUSTRIES. (TNR) (COMMISSIONER DAVIS) (9:24 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.** APPROVE PURCHASE OF TWO (2) CHEVROLET VEHICLES FROM THE HOUSTON – GALVESTON AREA COUNCIL INTERLOCAL AGREEMENT, NO. ILA98-858. (TNR) (9:24 AM)

Clerk's Note: Item 23 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 24.** APPROVE LEASE AGREEMENT (NO. LA050245JW) WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR THE LEASE OF FACILITY SPACE AND UTILITIES AT THE AUSTIN LEARNING CENTER FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (JUVENILE PROBATION) (9:24 AM)

Clerk's Note: The Court announced that Item 24 was the approval of a \$1.00 lease.

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.

- 25.** APPROVE RENEWAL OF INTERLOCAL COOPERATION AGREEMENT NO. IL990109OJ, CITY OF AUSTIN/DOWNTOWN AUSTIN ALLIANCE, TO PROVIDE SERVICES AND IMPROVEMENTS FOR THE AUSTIN DOWNTOWN PUBLIC IMPROVEMENT DISTRICT. (COMMISSIONER SONLEITNER) (9:24 AM)

Clerk's Note: The Court announced that Item 25 is a 1-year agreement in the amount of \$25,000.00.

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.** APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT NO. 04T00267RG, INTELLIGENT OFFICE PRODUCTS, FOR REMANUFACTURED TONER CARTRIDGES. (TNR) (COMMISSIONER GOMEZ) (9:24 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.

- 27.** APPROVE ORDER EXEMPTING THE PURCHASE OF SURVEYING SERVICES ON THE OLD KIMBRO ROAD PROJECT FROM MARTINEZ, WRIGHT AND MENDEZ FROM THE COMPETITIVE PROCUREMENT PROCESS, PURSUANT TO SECTION 262.024 (A)(4) OF THE COUNTY PURCHASING ACT. (TNR) (COMMISSIONER DAVIS) (9:24 AM)

Clerk's Note: Item 27 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

28. APPROVE PURCHASE OF MOBILE STORAGE SYSTEMS OFF TXMAS STATE CONTRACT FROM SOUTHWEST SOLUTIONS FOR THE DISTRICT CLERK. (FAC. MGMT.) (COMMISSIONER GOMEZ) (9:24 AM)

Clerk's Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

OTHER ITEMS

29. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:24 AM)

Clerk's Note: Item 29 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:28 AM)

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

Clerk's Note: Judge Biscoe indicated that by taking no action on Item 30, the burning ban remains in place.

Discussion Only. No formal action taken.

31. APPROVE AMENDMENT TO CONTRACT WITH OFFICE OF THE ATTORNEY GENERAL TO PROVIDE SUPERVISION OF DELINQUENT CHILD SUPPORT PAYORS PLACED ON COMMUNITY SUPERVISION. (9:24 AM)

Clerk's Note: The Court announced that Item 31 provides for a separate accounting of funds in the amendment to the contract.

Clerk's Note: Item 31 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES UNDER CONSIDERATION DURING THE SPECIAL SESSION OF THE 79TH TEXAS LEGISLATURE. (A LIST MAY BE OBTAINED FROM ANY MEMBER OF THE TRAVIS COUNTY COMMISSIONERS COURT.) (11:17 AM)

Members of the Court heard from: Chris Shields, Travis County Legislative Consultant; Bob Kamm, Travis County Legislative Consultant; Tom Nuckols, Assistant County Attorney; and Harvey Davis, Assistant Investment Manager, Cash/Investment Manager.

Clerk's Note: The Court discussed the following proposed legislation:

House Joint Resolution 19 (HJR19): Proposing a constitutional amendment to prohibit a political subdivision from taking private property for the primary purpose of economic development.

Senate Bill 5 (SB5): Relating to certain fiscal matters affecting governmental entities.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to oppose Senate Bill 5 (SB5), and that the opposition be communicated to the Travis County Legislative Delegation and anyone elsewhere appropriate, in terms of Travis County's opposition, in addition to our Investment Officer's opposition; and that a letter be sent from the Travis County 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

33. ACCEPT RESIGNATION OF CRIMINAL JUSTICE COORDINATOR, MIKE TRIMBLE, EFFECTIVE AUGUST 31, 2005. (9:24 AM)

Clerk's Note: Item 33 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of 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

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.

- 34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING A TRAVIS COUNTY PRECINCT TWO CONSTABLE OFFICE EMPLOYEE, SLOT 7. ^{1&3} (1:43 PM) (5:22 PM)**

Clerk's Note: Judge Biscoe announced that Item 34 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 give directions to County Staff, Human Resources, the County Attorney, and other appropriate staff, to attempt to find an appropriate job, get an interview, for the employee in slot 7, and be ready to report back to the Commissioners Court next Tuesday, July 19, 2005. The goal is to find a comparable position to the one this employee occupied in the Constable Precinct 2 Office; and to encourage Elected and Appointed Officials and Managers who work for the Commissioners Court and otherwise to assist in this endeavor; and to authorize the County Judge to assist the committee as much as possible.

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 COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN VELMA POWE V. TRAVIS COUNTY. ^{1&3} (1:43 PM) (5:23 PM)

Clerk's Note: Judge Biscoe announced that Item 35 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.

Discussion Only. No formal action taken.

Item 35 to be reposted on July 19, 2005.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN KEN RUSH V. TRAVIS COUNTY. ^{1&3} (1:43 PM) (5:24 PM)

Clerk's Note: Judge Biscoe announced that Item 36 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 reject the settlement offer.

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 COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN ROSENBAUM V. TRAVIS COUNTY (REQUESTED BY COUNTY ATTORNEY). ¹ (1:43 PM) (5:24 PM)

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

Discussion Only. No formal action taken.

Item 37 to be reposted on July 26, 2005.

38. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING THE MATTER OF THE APPLICATION OF MAGNA-FLOW INTERNATIONAL, INC., PERMIT NO. WQ04484-000, TCEQ DOCKET NO. 2005-0199-SLG. ¹ (1:43 PM) (5:24 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 July 19, 2005.

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF LEAVE WITH PAY FOR A JUVENILE PROBATION EMPLOYEE, SLOT 64. ^{1 & 3} (1:43 PM) (5:25 PM)

Clerk's Note: Judge Biscoe announced that Item 39 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 extend the leave with pay for the employee in slot 64 for eleven days, which would carry this employee through July 14, 2005.

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. DISCUSS AND TAKE APPROPRIATE ACTION ON SECURITY ISSUES AT THE TRAVIS COUNTY COURTHOUSE. ⁴ (1:43 PM) (5:25 PM)

Clerk's Note: Judge Biscoe announced that Item 40 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.076, Security.

Motion by Judge Biscoe and seconded by Commissioner Davis to authorize the purchase of the Diamond II Software in the amount of \$30,750.00, to be funded from the Security Reserve Fund, and to include assistance from the Information and Telecommunications Systems (ITS) Department in the amount of \$7,000.00.

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. RECEIVE LEGAL ADVICE AND TAKE APPROPRIATE ACTION ON ISSUES RELATING TO THE TRAVIS COUNTY ECONOMIC DEVELOPMENT POLICY AND/OR TAX ABATEMENT. ¹ (1:43 PM) (5:26 PM)

Clerk's Note: Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 41 postponed until July 19, 2005.

42. CONSIDER AND TAKE APPROPRIATE ACTION ON AN AGREEMENT FOR FINANCIAL INCENTIVES FOR HOME DEPOT. ¹ (1:43 PM)

Item 42 postponed until July 19, 2005.

43. CONSIDER AND TAKE APPROPRIATE ACTION TO APPOINT INTERIM CRIMINAL JUSTICE PLANNING COORDINATOR AND INTERIM EMERGENCY SERVICES COORDINATOR AND TAKE RELATED PERSONNEL ACTIONS AS NEEDED. ³ (1:43 PM) (5:26 PM)

Clerk's Note: Judge Biscoe announced that Item 43 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 appoint, as the Interim Emergency Services Coordinator, Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services, who will be responsible for all Emergency Services Coordination functions; and that we name as the Criminal Justice Coordinator, Caryl Colburn, Director, Travis County Counseling and Educational Services, as Interim. Vinny Davis in the Criminal Justice Planning Department will assist with the office management functions; that we create an Interim Planning Manager over Criminal Justice Planning Initiative to be filled by Kimberly Pierce, and her responsibility would be to manage project initiatives and direct Criminal Justice Planning Projects while in this transition period, and basically, give her a chance to work a bit more closely with the Court; and that we otherwise attempt to go through our application review and interview and selection process as expeditiously as possible and have an item on the Agenda next week involving compensation.

A Clarification of the previous Motion was made by Commissioner Sonleitner to have Human Resources (HRMD) work with the Court, related to a standard amount that has to do with filling an interim slot and the appropriate PAF forms being submitted for approval on next week's Agenda, related to personnel items.

Clerk's Note: Judge Biscoe stated that compensation issues would be discussed with the affected employees.

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

ADJOURNMENT

Motion by Commissioner Davis **seconded by** Commissioner Gómez to adjourn the Voting Session. (5:29 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