

MINUTES OF MEETING – MAY 16, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 16th day of May 2006, the Commissioners' Court convened the regular Voting Session at 9:16 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 Gillian Porter.

The Commissioners Court recessed the Voting Session at 11:59 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation; convened at 1:37 PM and adjourned at 1:43 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation; Capital Industrial Development Corporation; and the Capital Health Facilities Development Corporation convened at 1:43 PM and adjourned at 1:44 PM.

The Commissioners Court reconvened the Voting Session at 1:44 PM.

The Commissioners Court retired to Executive Session at 5:44 PM.

The Commissioners Court reconvened the Voting Session at 7:12 PM.

The Commissioners Court adjourned the Voting Session at 7:18 PM.

SPECIAL ITEMS

3. 2005 COMBINED CHARITIES CAMPAIGN AWARDS CEREMONY. (9:38 AM)

Members of the Court heard from: Cecelia Burke, Director, Domestic Relations Office (DRO); and Caryl Colburn, Interim Criminal Justice Planning Coordinator, Criminal Justice Planning (CJP).

Clerk's Note: The Court presented awards to the Travis County Departments and Staff for outstanding contributions to the Combined Charities Campaign.

PLANNING AND BUDGET DEPT. ITEMS

4. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:33 AM)
 - A. GRANT APPLICATION TO TARGET CORPORATION FOR A COMMUNITY SUPPORT GRANT IN THE SHERIFF'S OFFICE. GRANT PROVIDES FUNDS FOR CHILD ID KITS, VEHICLE IDENTIFICATION NUMBER ETCHING, AND PROGRAM MATERIALS;
 - B. GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A DRUG DIVERSION GRANT IN THE CRIMINAL COURTS. GRANT APPLICATION IS TO CONTINUE THE EXISTING PROGRAM FOR FY '07;
 - C. GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR A DRUG COURT PROGRAM GRANT IN JUVENILE PROBATION DEPARTMENT. A NEW GRANT TO EXPAND THE NUMBER OF CLIENTS THAT CAN UTILIZE THE EXISTING JUVENILE DRUG COURT;
 - D. GRANT CONTRACT WITH THE RSVP ADVISORY COUNCIL FOR A SENIORS AND VOLUNTEERS FOR CHILDHOOD IMMUNIZATION PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. GRANT IS TO CONTINUE THE EXISTING PROGRAM FOR FY '06; AND
 - E. GRANT CONTRACT WITH ATMOS ENERGY FOR A UTILITY ASSISTANCE PROGRAM IN HEALTH AND HUMAN SERVICES DEPARTMENT. GRANT ALLOWS ATMOS ENERGY TO SEND THE COUNTY FUNDS FOR NATURAL GAS UTILITY ASSISTANCE IN THE ATMOS SERVICE AREA.

Clerk's Note: Items 4.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

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

Clerk's Note: The Court approved Item 5 with a change in Budget Amendment A.6, which should be "2007" instead of "2002".

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.

ADMINISTRATIVE OPERATIONS ITEMS

- 6. REVIEW AND APPROVE THE IMMEDIATE RELEASE OF REIMBURSEMENT PAYMENT TO UNITED HEALTH CARE FOR CLAIMS PAID FOR PARTICIPANTS IN THE TRAVIS COUNTY EMPLOYEE HEALTH CARE FUND FOR PAYMENT OF \$475,459.77 FOR THE PERIOD OF APRIL 28, 2006 TO MAY 4, 2006. (9:33 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:33 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 RECOMMENDATIONS FROM THE eFILING EXECUTIVE COMMITTEE ON eFILING PROJECT. (1:45 PM)

Members of the Court heard from: Amalia Rodriguez-Mendoza, Travis County District Clerk; and The Honorable John K. Dietz, Judge, 250th District Court.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we adopt the Travis County e-Filing Committee's recommendation and terminate the pilot program and implement the full-scale e-Filing 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

9. CONSIDER AND TAKE APPROPRIATE ACTION ON MEDICAL EXAMINER'S OFFICE ISSUES INCLUDING: (10:51 AM)

A. RECOMMENDED ORGANIZATION CHART, REQUEST FOR NEW FORENSIC AUTOPSY SUPERVISOR POSITION AND STAFF RECOMMENDATION TO ADJUST OR AMEND THE MEDICAL EXAMINER'S OFFICE BUDGET TO FUND CHANGES APPROVED BY THE COMMISSIONERS COURT DURING FY '06; AND

B. AUTHORIZATION FOR RECRUITING EXPENSES FOR CHIEF MEDICAL EXAMINER AND DEPUTY MEDICAL EXAMINER(S) POSITIONS FOR TRAVIS COUNTY MEDICAL EXAMINER'S OFFICE.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Beth Devery; Chief Administrative Officer, Travis County Medical Examiners Office; Brenda Teasley, Chief Forensic Medical Examiner Investigator, Travis County Medical Examiners Office; and Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Exhibit 5 in item 9.A, which would be taking \$58,858.00 from Allocated Reserve.

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

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the organization chart and the new Forensic Autopsy Supervisor Position, which would require an expenditure of budget of \$15,000 by the end of the fiscal year, in Item 9.A.

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

ITEM 9 CONTINUED

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve 9.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

- 10. CONSIDER AND TAKE APPROPRIATE ACTION ON FIVE-YEAR CONTRACT WITH THE REPUBLIC OF TEXAS BIKER RALLY. (11:20 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Tenley Aldredge, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve this contract with the understanding that we will revisit this issue after this year's Rally. If the members of the Court will be thinking about it, any Sub-Committee of the Court to serve as a negotiating team is fine with me, excluding yours truly.

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

- 11. APPROVE CONTRACT FOR PROFESSIONAL CASE MANAGEMENT SERVICES TO ANEWENTRY, INC. (CRIMINAL JUSTICE PLANNING) (COMMISSIONER GÓMEZ) (9:33 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. APPROVE ASSIGNMENT OF CONTRACT FOR THE FOLLOWING CONTRACTS FROM AVNET ENTERPRISE INC., TO CALENCE, LLC: (9:33 AM)
- A. CONTRACT NO. MA050142JR, CISCO NETWORKING PRODUCTS/SERVICES (ITS); AND
 - B. CONTRACT NO. CM050161JT, VIDEO VISITATION SOLUTION. (TCSO) (COMMISSIONER GÓMEZ)

Clerk's Note: Items 12.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

13. APPROVE TWELVE-MONTH EXTENSIONS (MODIFICATION NO. 3) TO THE FOLLOWING CONTRACTS FOR MINOR CONSTRUCTION AND RENOVATION SERVICES: (9:33 AM)
- A. CONTRACT NO. 04K0203ARV, WILLIAMS & THOMAS, INC. DBA JAMAIL CONSTRUCTION; AND
 - B. CONTRACT NO. 04K0203BRV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (COUNTYWIDE) (COMMISSIONER GÓMEZ)

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

14. APPROVE CONTRACT AWARD FOR PLUMBING TIME AND MATERIALS, IFB NO. B060170-NB, TO THE LOW BIDDER, BEN SPRINKLER & PLUMBING. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:33 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. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 05AE0176JJ, LOCKWOOD, ANDREWS AND NEWNAM, INC., FOR EASTSIDE SERVICE CENTER PROJECT. (FM) (COMMISSIONER DAVIS AND COMMISSIONER GÓMEZ) (10:18 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve Item 15.

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

16. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 06K00008LP, SANTA CLARA CONSTRUCTION, FOR KENNEDY RIDGE UTILITY LINE RELOCATIONS. (TNR) (COMMISSIONER DAVIS AND COMMISSIONER GÓMEZ) (9:33 AM)

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

17. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS050068RE WITH GOODWILL INDUSTRIES OF CENTRAL TEXAS FOR WORKFORCE DEVELOPMENT. (HHS & VS) (COMMISSIONER GÓMEZ) (9:33 AM)

Clerk's Note: Item 17 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

18. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: AMARRA DRIVE, PHASE 1 (SHORT FORM PLAT – 11 LOTS – 34.693 ACRES – BARTON CREEK BOULEVARD – NO FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 AND 5 – CITY OF AUSTIN 2-MILE ETJ). (COMMISSIONER DAUGHERTY) (9:33 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. NOTIFY COURT OF SATISFACTORY CONSTRUCTION OF THE PRIVATE STREETS FOR THE RANCHES AT HAMILTON POOL, A SUBDIVISION IN PRECINCT 3. (COMMISSIONER DAUGHERTY) (9:33 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.

- 22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE USE OF ALTERNATIVE FISCAL FOR PARK AT BLACKHAWK II, JAKES HILL ROAD AND MARTIN LANE, A SUBDIVISION IN PRECINCT 2. (COMMISSIONER SONLEITNER) (9:33 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR COUNTY APPROVAL OF ISSUANCE OF A CONSTRUCTION CONTRACT FOR THE ROAD, GALLERIA PARKWAY, FOR HILL COUNTRY GALLERIA L.P. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (10:34 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Tom Nuckols, Assistant County Attorney; Joel DeSpain, Senior Director of Real Estate Development, OPUS West Corporation; and John Hille, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve issuance of a construction contract because it has met Travis County purchasing requirements as required by law, as it substantially conforms with the bid procedures applicable to a County.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Karen Sonleitner	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 24. CONSIDER AND TAKE APPROPRIATE ACTION ON AMENDMENTS TO CHAPTER 84, UNACCEPTED SUBSTANDARD ROADWAY SPECIFICATIONS OF THE TRAVIS COUNTY CODE. (9:33 AM)

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

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. (9:33 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 THE NECESSARY ORDER, ON THE DESIGNATION OF A REINVESTMENT ZONE FOR THE PURPOSE OF A PROPOSED TAX ABATEMENT AGREEMENT BETWEEN TRAVIS COUNTY AND HEWLETT-PACKARD INC. THAT WOULD BE ENTERED INTO PURSUANT TO THE TRAVIS COUNTY ECONOMIC DEVELOPMENT PROGRAM POLICY. THE PROPOSED REINVESTMENT ZONE IS LOCATED AT 14691 BRATTON LANE, 14500 SINGLE TRACE AND 14219 TANDEM BLVD. (9:36 AM)

Clerk's Note: Item 26 is the action item for the public hearing on Agenda Item 2.

Clerk's Note: Judge Biscoe noted that there is special language in the order stating that the designation of the property designated above as a reinvestment zone would contribute to the retention or expansion of a primary employment and would contribute to the economic development of Travis County.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 26.

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

27. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ADD A 2006 WELLS CARGO 16 FOOT ROAD FORCE 7000 TRAILER TO THE TRAVIS COUNTY SHERIFF'S OFFICE FOR EMERGENCY RESPONSE USE. (SHERIFFS OFFICE) (9:33 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.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING TRAVIS COUNTY REORGANIZATION INITIATIVES: (11:48 AM) (7:17 PM)
- A. APPOINTMENT OF EXECUTIVE MANAGER OR COORDINATOR FOR CRIMINAL JUSTICE PLANNING;
 - B. APPOINTMENT OF EXECUTIVE MANAGER OR COORDINATOR FOR EMERGENCY SERVICES;
 - C. APPOINTMENT OF EXECUTIVE MANAGER OF BOTH CRIMINAL JUSTICE PLANNING AND EMERGENCY SERVICES COORDINATOR;
 - D. ANY OTHER OPTIONS REGARDING THE MANAGEMENT OF CRIMINAL JUSTICE PLANNING AND EMERGENCY SERVICES; AND
 - E. OTHER RELATED EMERGENCY PERSONNEL MATTERS. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T. CODE ANN. 551.074, PERSONNEL MATTERS)

Discussion only. No formal action taken.

Item 31 to be reposted on May 23, 2006.

AT 1:45 P.M.

32. A. CONSIDER AND TAKE APPROPRIATE ACTION ON RESPONSES TO REQUEST FOR INFORMATION ON COLLECTION OF DELINQUENT TAXES; AND (2:01 PM) (5:44 PM)

Members of the Court heard from: John Banks, Partner, Perdue, Brandon, Fielder, Collins and Mott LLP; Sergio Garcia, Partner, Perdue, Brandon, Fielder, Collins and Mott LLP; Susan Spataro, Travis County Auditor; Mike Wichern, Chief Assistant County Auditor, Travis County Auditor's Office; David Escamilla, Travis County Attorney; Nelda Wells Spears, Travis County Tax Assessor Collector; Manuel Nuñez, Travis County Resident; Elias Peña, Travis County Resident; Richard Franklin, President, Black Austin Democrats, and Vice Chair, The Coalition of Shared Governance; LaToya Monor, Travis County Resident; Jeffrey Richard, President, Austin Area Urban League; Ken Oden, Partner, Linebarger, Goggan, Blair and Sampson LLP; and Carmen Perez, Partner, Linebarger, Goggan, Blair and Sampson LLP.

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

Discussion only. No formal action taken.

Item 32.A to be reposted on May 23, 2006.

32. B. RECEIVE PROPERTY TAXES FINAL REPORT DATED JULY 2005 (ANALYSIS OF CURRENT PROCESS FOR DELINQUENT PROPERTY TAXES COLLECTION AND EVALUATION OF THE PROPOSALS OF PRIVATE FIRMS ON THE COLLECTION OF DELINQUENT PROPERTY TAXES). (COMMISSIONER SONLEITNER) (2:01 PM)

No action necessary on Item 32.B

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.

33. CONSIDER AND TAKE APPROPRIATE ACTION ON INITIATIVE TO EDUCATE TRAVIS COUNTY VOTERS AND CONDUCT NON-BINDING ELECTION ON THE TOLLING OF NEW LANES ADDED TO EXISTING STATE ROADS IN TRAVIS COUNTY. ¹ (5:44 PM) (7:12 PM)

Clerk's Note: Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 33 postponed until May 23, 2006.

34. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN ESTATE OF SUSAN C. MILBURN, DECEASED. ¹ (9:16 AM)

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.

Item 34 postponed until May 23, 2006.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION CONCERNING THE EXTENSION OF PAID ADMINISTRATIVE LEAVE FOR TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT, SLOT 412. ^{1 AND 3} (5:44 PM) (7:12 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.

Item 35 postponed until May 23, 2006.

36. CONSIDER AND TAKE APPROPRIATE ACTION ON STATUS REPORT ON ADMINISTRATIVE REVIEW OF ISSUES RELATED TO MANAGEMENT OF FIRE MARSHAL'S OFFICE. ^{1 AND 3} (5:44 PM) (7:13 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.

Item 36 postponed until May 23, 2006.

- 37. CONSIDER AND TAKE APPROPRIATE ACTION ON SALARY AND CONTRACT NEGOTIATIONS WITH DEPUTY MEDICAL EXAMINER. ³
(5:44 PM) (7:13 PM)

Clerk’s Note: Judge Biscoe announced that Item 37 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.074, Personnel Matters.

Discussion only. No formal action taken.

Item 37 to be reposted on May 23, 2006.

- 38. CONSIDER AND TAKE APPROPRIATE ACTION ON THE BFI LANDFILL PERMIT AMENDMENT APPLICATION. ¹ (5:44 PM) (7:14 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.

Clerk’s Note: The Court was informed by BFI that they are requesting a postponement of their meeting with the CAPCOG Solid Waste Advisory Committee, scheduled to meet on Thursday of this week.

Members of the Court heard from: John Kuhl, Environmental Officer, TNR.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner that Travis County has no opposition, especially as one of our Managers will not be able attend that meeting and it is probably not a good idea to have the Advisory Committee simply meet for this one item, so if they can avoid the meeting it is probably better for us.

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

Clerk’s Note: Commissioner Davis noted that the Motion was approval of the postponement of the meeting with the CAPCOG Solid Waste Advisory Committee only.

39. CONSIDER AND TAKE APPROPRIATE ACTION ON THE WASTE MANAGEMENT OF TEXAS LANDFILL PERMIT AMENDMENT APPLICATION AND RELATED ISSUES. ¹ (5:44 PM) (7:15 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.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve a letter Staff presented to us after making a slight change to one sentence to be signed by the entire Commissioners Court. The deadline is Thursday, 18 May, 2006, the letter will be hand delivered. Make that one change and have the original prepared on Commissioners Court stationery and try to get that signed for delivery late tomorrow May 17, 2006 or Thursday, May 18, 2006.

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

Clerk's Note: The Court noted that the letter would be available to members of the public by Wednesday 17, 2006.

THE FOLLOWING ITEM IS AN ADDENDUM:

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON PERFORMANCE PAY AS A FOLLOW-UP TO RECENT PERFORMANCE EVALUATIONS FOR THE FOUR EXECUTIVE MANAGERS AND THE TWO COORDINATORS. (THIS ITEM MAY BE TAKEN INTO EXECUTIVE SESSION, PURSUANT TO GOV'T. CODE ANN. 551.074, PERSONNEL MATTERS) (5:44 PM) (7:12 PM)

Clerk's Note: Judge Biscoe announced that Item A.1 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Item A.1 postponed until May 23, 2006.

