MINUTES OF MEETING – AUGUST 15, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 15th day of August 2006, 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 Gillian Porter.

The Commissioners Court retired to Executive Session at 11:02 AM.

The Commissioners Court reconvened the Voting Session at 12:07 PM.

The Commissioners Court recessed the Voting Session at 12:07 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 1:46 PM and adjourned at 1:46 PM.

The Commissioners Court reconvened the Voting Session at 1:46 PM.

The Commissioners Court retired to Executive Session at 3:30 PM.

The Commissioners Court reconvened the Voting Session at 4:01 PM.

The Commissioners Court adjourned the Voting Session at 4:08 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Ms. Phillip A. Dick, Travis County Resident; John White, Environmental Quality Program Manager, Transportation and Natural Resources (TNR); and Adele Noel, Air Quality Project Manager, TNR. (9:15 AM)

Clerk's Note: Precinct Two Commissioner Karen Sonleitner presented an equivalency check to the Court representing the value of the work donated by volunteer Master Gardeners, and thanked them on behalf of the full Court for all their hard work.

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: C1-C4 and Items 3, 4, 12.A, 13, 14, 15, 17, 18, 19, 20, 22, 23, 24, 25, and 26. (9:25 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 JULY 18 AND JULY 25, 2006 VOTING SESSIONS.
- C4. APPROVE SETTING A PUBLIC HEARING DATE FOR AUGUST 22, 2006 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: RESUBDIVISION OF LOTS 8 AND 9, BLOCK B, THE PRESERVE AT RIVERPLACE, SECTION 2 (SHORT FORM PLAT 2 LOTS 2.461 ACRES MILKY WAY DRIVE NO FISCAL REQUIRED SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN CITY OF AUSTIN 2-MILE ETJ). (COMMISSIONER DAUGHERTY)

SPECIAL ITEMS

1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (9:29 AM)

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

Clerk's Note: The Court noted that by taking no action the prohibition on outdoor burning remains in place.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

2. CONSIDER AND TAKE APPROPRIATE ACTION TO DISCUSS STRATEGY TO COMPLETE ACQUISITION OF LAND FOR BALCONES CANYONLANDS PRESERVE. (10:44 AM)

Members of the Court heard from: John Kuhl, Natural Resources Program Manager, TNR; Kevin Connally, Travis County Natural Resources Environmental Specialist, TNR; and Willy Conrad, Manager, Wildlife Conservation Division, City of Austin.

Discussion only. No formal action taken.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON REALLOCATION OF UP TO \$1,370,150 OF SURPLUS 1997 BOND FUNDS AND 2001 BOND PROJECT SAVINGS FOR THE ANDERSON MILL ROAD SPICEWOOD/RM620 PROJECT. (9:25 AM)

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 REQUEST FROM AT&T TO BUY AN EXCLUSIVE EQUIPMENT EASEMENT FROM TRAVIS COUNTY LOCATED NORTH OF U.S. HIGHWAY 290 WEST IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 AM)

Clerk's Note: Item 4 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 A FINAL PLAT, CYPRESS CREEK RANCH IN PRECINCT THREE: ONE LOT, 1550.40 ACRES – HAMILTON POOL ROAD – NO FISCAL IS REQUIRED WITH THE FINAL PLAT – SEWAGE SERVICE TO BE PROVIDED BY AN ON-SITE PRIVATE SEWAGE FACILITY. (COMMISSIONER DAUGHERTY) (10:17 AM) (3:30 PM) (4:01 PM)

Clerk's Note: Judge Biscoe announced that Item 5 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Anna Bowlin, Program Manager, Planning and Engineering, TNR; and Chuck Carroll, Project Manager, Cunningham Allen Engineers and Surveyors, Inc.

Discussion only. No formal action taken.

Item 5 to be reposted on August 22, 2006.

6. CONSIDER AND TAKE APPROPRIATE ACTION ON A FINAL PLAT, THE LODGE AT HAMMETT'S CROSSING IN PRECINCT THREE: ONE LOT, 35.46 ACRES – HAMILTON POOL ROAD – NO FISCAL IS REQUIRED WITH THE FINAL PLAT – SEWAGE SERVICE TO BE PROVIDED BY AN ON-SITE PRIVATE SEWAGE FACILITY. (COMMISSIONER DAUGHERTY) (9:26 AM)

Item 6 pulled from the Agenda.

7. CONSIDER AND TAKE APPROPRIATE ACTION ON THE LETTER OF AGREEMENT CONCERNING COSTS OF CREATION AND ISSUANCE OF DEBT FOR PROPOSED TRAVIS COUNTY/BEE CAVE ROAD DISTRICT #1. (9:35 AM) (3:03 PM)

Members of the Court heard from: Carol Joseph, Assistant Director, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Sonleitner to approve Item 7.

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

8. RECONSIDER AND TAKE APPROPRIATE ACTION ON DATE FOR A PUBLIC HEARING ON THE DRAFT CONSERVATION DEVELOPMENT ORDINANCE. (9:35 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Davis to cancel the Public Hearing that we previously approved for September 5, 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to set the Public Hearing for September 26, 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

HEALTH AND HUMAN SERVICES DEPT. ITEMS

9. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED INTERLOCAL COOPERATION AGREEMENT WITH CITY OF AUSTIN FOR PUBLIC HEALTH HUMAN SERVICES. (1:49 PM) (3:01 PM)

Members of the Court heard from: Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Jose Palacios, Chief Assistant County Auditor, Travis County Auditor's Office; David Lurie, Director, Austin-Travis County Health and Human Services (A-TCHHS); Mary Etta Gerhardt, Assistant County Attorney; and Susan Spataro, Travis County Auditor.

Discussion only. No formal action taken.

Item 9 to be reposted on August 22, 2006.

PLANNING AND BUDGET DEPT. ITEMS

10. RECEIVE PRESENTATION OF FY '07 BUDGET AGENDA WORKSHEET. (10:19 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Susan Spataro, Travis County Auditor.

Discussion only. No formal action taken.

11. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REPORT ON STATUS OF COUNTY CENTRAL COLLECTIONS. (9:39 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Diana Ramirez, Budget Analyst, PBO; and Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve Staff's recommendation with the timeline specified.

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

- 12. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:25 AM)
 - A. GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN UNDERAGE DRINKING PROGRAM IN THE COUNTY ATTORNEY'S OFFICE TO CONTINUE THE EXISTING PROGRAM FOR FY '07.

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

13. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:25 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.

ADMINISTRATIVE OPERATIONS ITEMS

14. 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 \$486,398.49 FOR THE PERIOD OF JULY 28 TO AUGUST 3, 2006. (9:25 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 ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:25 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 TO IMPLEMENT A PROGRAM IN WHICH THE TRAVIS COUNTY LAW LIBRARY COLLABORATES WITH THE DISPUTE RESOLUTION CENTER AND TEXAS RIO GRANDE LEGAL AID TO PROVIDE WORK SPACE FOR LEGAL AID AND MEDIATION SERVICES IN THE COURTHOUSE AND GRANGER BUILDING LAW LIBRARIES. (10:40 AM)

Members of the Court heard from: Steven Broberg, Director, Records Management and Communication Resources; and The Honorable Lora Livingston, Judge, 261st District Court.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 16.

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

17. APPROVE CONTRACT AWARD FOR JANITORIAL SERVICES, TNR SATELLITES, IFB NO. B060269-LD, TO THE LOW BIDDER, KB CONTRACT CLEANING. (TNR) (COMMISSIONER GÓMEZ) (9:25 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.

18. APPROVE MODIFICATION NO. 10 TO CONTRACT NO. PS970029JW,
AUSTIN CHILD GUIDANCE CENTER, FOR PROVISION OF INTENSIVE
MULTI-FAMILY COUNSELING SERVICES FOR JUVENILE OFFENDERS
UNDER THE SUPERVISION OF THE JUVENILE PROBATION DEPARTMENT.
(JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (9:25 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 ISSUANCE OF JOB ORDER NO. 30, MINOR CONSTRUCTION AND RENOVATION SERVICES CONTRACT NO. 04K0203ARV, WILLIAMS AND THOMAS, INC. D.B.A. JAMAIL CONSTRUCTION. (FM) (COMMISSIONER GÓMEZ) (9:25 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. 03T00288OJ, APPRISS, INC., FOR THE TEXAS VINE SERVICES AGREEMENT. (SHERIFF'S OFFICE, ITS) (COMMISSIONER GÓMEZ) (9:25 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 INTERLOCAL WITH PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT FOR OUT-OF-SCHOOL PROGRAMS. (HHS & VS) (COMMISSIONER GÓMEZ) (9:49 AM)

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney.

Item 21 was postponed until August 22, 2006.

22. APPROVE CONTRACT AWARD FOR FIRE ALARM REPLACEMENT IFB NO. B060275-DG, TO THE SOLE BIDDER, HONEYWELL INTERNATIONAL, INC. (SHERIFF'S OFFICE) (COMMISSIONER GÓMEZ) (9:25 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 CONTRACT AWARD FOR ASPHALT REJUVENATION PROGRAM, IFB NO. B060260-JW, TO THE SOLE BIDDER, PAVEMENT RESTORATION, INC. (TNR) (COMMISSIONER GÓMEZ) (9:25 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 CONTRACT, CONTRACT MODIFICATION AND MAKING OF CONTRACT FOR THE TRAVIS COUNTY COURTHOUSE HVAC REPAIR PROJECT, IFB NO. B060230-RV, TO THE SOLE BIDDER, THERMAL MECHANICAL CONTRACTORS, INC. (FM) (COMMISSIONER GÓMEZ) (9:25 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. (9:25 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 ASSESSMENT AND COLLECTION SERVICES AGREEMENT BETWEEN TRAVIS COUNTY AND PRESIDENTIAL GLEN MUNICIPAL UTILITY DISTRICT. (9:25 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO CHARGE MUNICIPALITIES FEES FOR SHERIFF'S OFFICE DISPATCH AND RELATED SERVICES. (SHERIFF'S OFFICE) (3:24 PM)

Members of the Court heard from: Rick Whitehead, Captain, Travis County Sheriff's Office (TCSO); and John Hille, Assistant County Attorney.

Clerk's Note: The Court noted that Travis County would begin by charging the Municipalities 50% of their projected total fees.

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve going forward with this 50% amount.

A Friendly Amendment to the previous Motion was offered by Commissioner Davis to look into setting up Interlocal Agreements and for the Auditor to be able to certify the revenue.

Acceptance of the Friendly Amendment was made by Commissioner Daugherty.

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

REVISED LANGUAGE

28. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ELECTION PRECINCT REALIGNMENTS PURSUANT TO SECTION 42.031(b)(1) OF THE ELECTION CODE TO CONFORM TO CONGRESSIONAL REDISTRICTING PLAN 1438C. (9:50 AM) (10:06 AM) (1:46 PM)

Clerk's Note: Item 28 is the action item for the public hearing on Agenda Item A4.

Members of the Court heard from: Delores Diaz Lopez, Director, Voter Registration, Tax Assessor Collector's Office; Melinda Avey, Research Analyst, Voter Registration, Tax Assessor Collector's Office; and Julie Joe, Assistant County Attorney.

Clerk's Note: The Court discussed an order which would adopt County Election Precinct boundary alignments in accordance with the Congressional Redistricting Plan 1438C.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the order.

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	ves

Clerk's Note: The Court discussed an order which would readopt the August, 2006 County Commissioners Precincts.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the order.

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 28 CONTINUED

Clerk's Note: The court discussed an order adopting Precincts for the election of Justices of the Peace and Constables.

Motion by Commissioner Davis **and seconded by** Commissioner Sonleitner to approve the order.

Clerk's Note: The Court did not take a vote on the Standing Motion and Second at this time.

Clerk's Note: The Court further discussed Item 28 at 1:46 PM.

A Restatement of the Motion was made by Judge Biscoe and seconded by Commissioner Davis to approve the order adopting Precincts for the election of Justices of the Peace and Constables.

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

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.

29. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CITY OF AUSTIN PROPOSAL TO AMEND THE BALCONES CANYONLANDS CONSERVATION PLAN 10(A) PERMIT, ISSUED TO THE CITY OF AUSTIN AND TRAVIS COUNTY BY THE U.S. FISH AND WILDLIFE, CONCERNING THE RELOCATION OF WATER TREATMENT PLANT NO. 4. 1 AND 2 (11:02 AM) (1:47 PM)

Clerk's Note: Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann 551.072, Real Property.

Discussion only. No formal action taken.

Item 29 to be reposted on August 22, 2006.

30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SETTLEMENT AND RELEASE OF CLAIMS (INCLUDING CHANGE ORDER NO. 2) FROM RGM CONSTRUCTORS, L.P. FOR KENNEDY RIDGE ROADWAY AND DRAINAGE IMPROVEMENTS CONTRACT. 1 (11:02 AM) (1:48 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.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez that we accept the settlement, and also the release of the claims, including Change Order Number 2 to RGM Constructors LP., in the amount of \$336,349.20.

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 authorize Commissioner Davis to sign the settlement agreement on behalf of the Commissioners Court once the same has been prepared.

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 STATUS REPORT AND TAKE APPROPRIATE ACTION ON RISK MANAGEMENT LIABILITY FUND. 1 (11:02 AM) (3:04 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.

Clerk's Note: Staff recommended the transfer of a surplus from the Risk Management Reserve into the General Fund over a period of four years.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Donna Parker Stirman, Risk Management, HRMD; Bill Patterson, Risk Management, HRMD; and Travis Gatlin, Budget Analyst, PBO.

Clerk's Note: Staff recommended the transfer of a surplus from the Risk Management Reserve into the General Fund over a period of four years.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the recommendation, including the annual review.

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

THE FOLLOWING ITEMS ARE ADDENDA:

A1. CONSIDER AND TAKE APPROPRIATE ACTION ON THREE-PARTY AGREEMENT (TWDB COMMITMENT NO. 04-82) WITH TEXAS WATER DEVELOPMENT BOARD, NORTHRIDGE WATER SUPPLY CORPORATION AND TRAVIS COUNTY. (2:29 PM)

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to approve Item A1.

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

A2. RECEIVE BRIEFING FROM BOND COUNSEL REGARDING CREATION OF AND CALLING OF BOND ELECTION FOR PROPOSED GALLERIA ROAD DISTRICT. (EXECUTIVE SESSION PURSUANT TO TEX. GOVT. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (11:02 AM) (1:49 PM)

Clerk's Note: Judge Biscoe announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

No action necessary on Item A2.

A3. CONSIDER AND TAKE APPROPRIATE ACTION ON AGREEMENT FOR CAPITAL AREA COUNCIL OF GOVERNMENTS (CAPCOG) TO USE TOTAL 9-1-1 ALLOCATION TO FUND BUILD OUT AND EQUIPMENT FOR BACK-UP PUBLIC SAFETY ANSWERING POINT (PSAP) FOR AUSTIN AND TRAVIS COUNTY. (9:30 AM)

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

Motion by Commissioner Daugherty **and seconded by** Commissioner Davis to approve Item A3.

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 Daugherty authorize Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services to send Capital Area Council of Governments (CAPCOG) a letter on behalf of the Commissioners Court indicating our approval of the project, and use of the funding for the project.

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

A4. **PUBLIC HEARING** TO RECEIVE COMMENTS ON THE PROPOSED ELECTION PRECINCT REALIGNMENTS PURSUANT TO SECTION 42.031(b)(1) OF THE ELECTION CODE TO CONFORM TO CONGRESSIONAL REDISTRICTING PLAN 1438C. (ACTION ITEM #28) (10:05 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 28 for a summary of the action item.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Davis 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	yes
Precinct 4, Commissioner Margaret J. Gómez	ves

Members of the Court heard from: No speakers addressed the Court.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez 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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Judge Biscoe to adjourn the Voting Session. (4:08 PM)

Motion carried:	County Jude	ge Samuel T. Bisc	oe ves

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	Riscoe	Travis County Judge			