

## **MINUTES OF MEETING – SEPTEMBER 26, 2006**

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

On Tuesday, the 26<sup>th</sup> day of September 2006, 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 Gillian Porter.

The Commissioners Court recessed the Voting Session at 12:14 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 1:52 PM and recessed at 1:54 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation; convened at 1:55 PM and adjourned at 1:57 PM.

The Commissioners Court reconvened the Voting Session at 1:58 PM.

The Commissioners Court retired to Executive Session at 3:00 PM.

The Commissioners Court reconvened the Voting Session at 5:01 PM.

The Commissioners Court adjourned the Voting Session at 5:10 PM.

**PUBLIC HEARINGS**

- 1. RECEIVE PUBLIC COMMENTS ON THE FISCAL YEAR 2007 TAX RATE AND BUDGET. (ACTION ITEMS #7 & 8) (9:18 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to Agenda Items 7 & 8 for a summary of the action items.

**Motion by** Commissioner Gómez **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                     yes

**Members of the Court heard from:** Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Gus Peña, Travis County Resident.

**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                     yes  
                           Precinct 2, Commissioner Karen Sonleitner                     yes  
                           Precinct 3, Commissioner Gerald Daugherty                     yes  
                           Precinct 4, Commissioner Margaret J. Gómez                     yes

2. RECEIVE COMMENTS REGARDING DRAFT CONSERVATION DEVELOPMENT ORDINANCE. (ACTION ITEM #12) (9:23 AM)

**Clerk’s Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 12 for a summary of the action item.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to open the public hearing.

<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

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Kunda Wicce, Board Member, Native Prairie Association of Texas; Mitch Wright, Vice President, Land Strategies and Chairman, Regional Issues Committee, Real Estate Council; Keenan Smith, Travis County Resident; Christy Muse, Hill Country Alliance; and Gene Lowenthal, President, Hamilton Pool Road Scenic Corridor Coalition.

**Motion by Judge Biscoe and seconded by Commissioner Davis** to close the public hearing.

<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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Joyce Thoreson, President, Walnut Place Neighborhood Association; David Evans, Executive Director, Austin and Travis County Mental Health and Mental Retardation (A/TCMHMR); Charles Harrison, Chief Financial Officer, A/TCMHMR; Gus Peña, Travis County Resident; and Ms. Phillip A. Dick, President, Parents of Concerned Inmates. (10:03 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4 and Items 10.A&B, 11, 13, 14, 15.A&B, 16, 17, 19.A&B, 20, 21.A, 26, 27, 28, 29, 30, 32, 33, 34, 35, 38, 39.A&B, 40, 41, 42, and A1. (10:20 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 AUGUST 29, 2006.
- C4. APPROVE SETTING A PUBLIC HEARING DATE OF OCTOBER 31, 2006 TO RECEIVE COMMENTS ON A PLAT FOR RECORDING IN PRECINCT TWO: DODD'S SUBDIVISION (2 TOTAL LOTS OF 5.004 ACRES AND 4.971 ACRES – HONEYCOMB CIRCLE NEAR ROUNDMOUNTAIN ROAD – NO FISCAL IS REQUIRED WITH THE FINAL PLAT – WATERWATER TO BE PROVIDED BY INDIVIDUAL ON SITE SEPTIC SYSTEMS). (COMMISSIONER SONLEITNER)

**Clerk's Note:** The Court noted that the correct precinct for Item C4 is now Precinct 3.

**RESOLUTIONS & PROCLAMATIONS**

- 3. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION DECLARING TRAVIS COUNTY PARTICIPATION IN THE ENERGY STAR-CHANGE A LIGHT PLEDGE AND ENCOURAGING INDIVIDUALS TO SWITCH TO ENERGY EFFICIENT LIGHTING SYSTEMS. (10:23 AM)

**Members of the Court heard from:** Charles Williams, Conservation Coordinator, TNR.

**Motion by** Commissioner Gómez **and seconded by** Judge Biscoe to approve the Resolution in Item 3.

**Motion carried:**

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

- 4. APPROVE PROCLAMATION DECLARING THE MONTH OF OCTOBER 2006 AS “WATCH YOUR CAR AWARENESS MONTH” IN TRAVIS COUNTY. (10:27 AM)

**Members of the Court heard from:** Tommy Wooley, Travis County Sheriff’s Office (TCSO); and Sandy Burnett, Public Awareness Coordinator, TCSO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation in Item 4.

**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

**SPECIAL ITEMS**

- 5. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (10:31 AM)

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

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to extend the current ban.

**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

**PLANNING AND BUDGET DEPT. ITEMS**

- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER SETTING ELECTED OFFICIALS' SALARIES. (1:59 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 6.

**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

- 7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ADOPT ORDER SETTING THE TRAVIS COUNTY TAX RATE FOR THE YEAR BEGINNING JANUARY 1, 2006. (2:00 PM)

**Clerk's Note:** Item 7 is the action item for the public hearing on Agenda Item 1.

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; and Barbara Wilson, Assistant County Attorney.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis that property taxes be increased by the adoption of a tax rate of \$.3623 for maintenance and operations.

**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** Commissioner Sonleitner **and seconded by** Commissioner Davis that the Debt Service be \$.0876.

**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 Davis to approve a total tax rate of \$.4499 for each \$100.00 valuation.

**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

8. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ADOPT ORDER APPROVING THE TRAVIS COUNTY BUDGET FOR FY '07. (2:06 PM)

**Clerk's Note:** Item 8 is the action item for the public hearing on Agenda Item 1.

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO.

**Motion by Judge Biscoe and seconded by Commissioner Sonleitner** to approve Item 8.

**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

**Clerk's Note:** Precinct Two Commissioner Sonleitner and Precinct Four Commissioner Gómez thanked Staff for all their hard work regarding the FY 07 Budget.

9. APPROVE AN ORDER TO DESIGNATE THE REGULAR MEETING DAYS OF COMMISSIONERS COURT OF TRAVIS COUNTY. (2:12 PM)

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

**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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (10:20 AM)
  - A. GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE DOE/OIL OVERCHARGE WEATHERIZATION ASSISTANCE PROGRAM IN HEALTH AND HUMAN SERVICES. THE CONTRACT CONTINUES THE CURRENT PROGRAM FOR FY '07; AND
  - B. GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE LIHEAP WEATHERIZATION ASSISTANCE PROGRAM IN HEALTH AND HUMAN SERVICES. THE CONTRACT CONTINUES THE CURRENT PROGRAM FOR FY '07.

**Clerk's Note:** Items 10.A&B 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. (10:20 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.

## TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

12. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FISCAL IMPACT OF THE PROPOSED CONSERVATION DEVELOPMENT ORDINANCE AND TAKE APPROPRIATE ACTION. (11:34 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; Keenan Smith, Travis County Resident; Joe Lessard, Consultant; and Danielle Pieranunzi, Ladybird Johnson Wildflower Center.

**Clerk's Note:** Item 12 is the action item for the public hearing on Agenda Item 2.

Discussion only. No formal action taken.

Item 12 to be reposted on October 24, 2006.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT ONE: LAKES AT NORTHTOWN PRELIMINARY PLAN (316 TOTAL LOTS; 310 RESIDENTIAL LOTS, 5 OPEN SPACE, LANDSCAPE, DRAINAGE LOTS AND 1 AMENITY LOT – 90.54 ACRES – THE LAKE BOULEVARD – NO FISCAL IS REQUIRED FOR THIS PRELIMINARY PLAN – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN, CITY OF AUSTIN 2-MILE ETJ). (COMMISSIONER DAVIS) (10:20 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.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON CONVEYANCE OF 0.003 ACRES OF LAND TO THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR RIGHT OF WAY REQUIRED BY TXDOT FOR REALIGNMENT, WIDENING AND ROADWAY IMPROVEMENTS TO STATE HIGHWAY R.M. 1431 IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:20 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 THE FOLLOWING: (10:20 AM)
  - A. PLAT FOR RECORDING IN PRECINCT THREE: CYPRESS CANYON, SECTION 3-B, FINAL PLAT (LONG FORM PLAT – 21 TOTAL LOTS; 19 RESIDENTIAL LOTS, 2 LANDSCAPE AND ACCESS LOTS – 4.898 ACRES – ANDERSON MILL LANE – FISCAL HAS BEEN POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY WCID #1D, CEDAR PARK ETJ); AND
  - B. CONSTRUCTION AGREEMENT FOR CYPRESS CANYON, SECTION 3-B, FINAL PLAT. (COMMISSIONER DAUGHERTY)

**Clerk's Note:** Items 15.A&B 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 A PLAT FOR RECORDING IN PRECINCT TWO: THE JOHN AND LESLIE JACKSON SUBDIVISION (SHORT FORM PLAT – ONE 3-ACRE LOT OUT OF THE 37.830 ACRE J.H. DENSON SURVEY NO.36, ABSTRACT NO. 234 – 19105 ENGLEMANN LANE – NO FISCAL IS REQUIRED WITH THE FINAL PLAT – WASTEWATER WILL BE PROCESSED BY AN ON-SITE PRIVATE SEWAGE SYSTEM). (COMMISSIONER SONLEITNER) (10:20 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. CONSIDER AND TAKE APPROPRIATE ACTION ON COUNTRY VIEW ESTATES, RESUBDIVISION OF TRACT 10, FINAL PLAT IN PRECINCT FOUR (SHORT FORM PLAT – 2 TOTAL LOTS; 2 RESIDENTIAL LOTS – 5.263 ACRES F.M. 812 – FISCAL IS NOT REQUIRED – SEWAGE SERVICE TO BE PROVIDED BY PRIVATE ON-SITE SYSTEM – CITY OF AUSTIN ETJ). (COMMISSIONER GÓMEZ) (10:20 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE GRANTING OF AN EXCLUSIVE EASEMENT SUBMITTED BY AT&T TO PLACE AN EQUIPMENT CABINET ON THE PREMISES OF THE TRAVIS COUNTY WINDMILL RUN PARK IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:17 AM)

Item 18 was pulled from the Agenda.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDING THROUGH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT: (10:20 AM)

A. REQUEST TO ABSORB THE PRE-AWARD BUDGET FOR CDBG IN FY '06 HEALTH, HUMAN SERVICES AND VETERANS' SERVICES SALARY SAVINGS; AND

B. PERMISSION TO CONTINUE FUNDING FOR TWO FULL-TIME GRANT FUNDED POSITIONS UNTIL GRANT CONTRACT IS EXECUTED.

**Clerk's Note:** Items 19. A&B 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**

20. 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 \$376,429.46 FOR THE PERIOD OF SEPTEMBER 8 TO SEPTEMBER 14, 2006. (10:20 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. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND (10:20 AM)

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

**ITEM 21 CONTINUED**

21. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:

B. NON-ROUTINE PERSONNEL ACTION – DISCUSS MATTERS RELATED TO CIVIL SERVICES COMMISSION, SLOT NO. 1 – RECLASSIFICATION. (THIS ITEM MAY BE CONSIDERED IN EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.074, PERSONNEL MATTERS) (3:00 PM) (5:01 PM)

**Motion by Judge Biscoe and seconded by** Commissioner Davis to authorize reclassification to pay grade 18, level 5; that we use the 5% allocation that the Court just approved to fund part of this; and we take the balance from FY 2007 Allocated Reserve.

<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

**Clerk’s Note:** The Court noted that this would go into effect October 1, 2006 to be reflected in the employee’s October 31, 2006 paycheck.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON WELLNESS FAIR 20K RUN AND 5K RUN AT TRAVIS COUNTY EXPOSITION CENTER DECEMBER 3, 2006. (2:49 PM)

**Motion by Judge Biscoe and seconded by** Commissioner Gómez to request \$2,400.00 from the Travis County Housing Finance Corporation.

<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

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS:

A. CHRISTOPHER BELTRAN – SETTLE; AND (2:42 PM)

**Members of the Court heard from:** Donna Stirman, Risk Management, Human Resources Management Department (HRMD); and Dan Mansour, Risk and Benefits Manager, HRMD.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 23.A.

<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

23. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS:

B. CHRISTINE LEBLANC – SETTLE. (2:46 PM)

**Members of the Court heard from:** Donna Stirman, Risk Management, HRMD.

**Motion by** Judge Biscoe **and seconded by** Commissioner Daugherty to approve Item 23.B.

<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

24. CONSIDER AND TAKE APPROPRIATE ACTION ON LETTER TO EMPLOYEES DESCRIBING FY '07 EMPLOYEE BENEFITS. (2:50 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 24.

**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

25. CONSIDER REQUEST TO RECONSIDER THE PILOT PROGRAM FOR BARIATRIC SURGERY AND TAKE APPROPRIATE ACTION. (10:33 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Cindy Purinton, Benefit Administrator, HRMD; Dr. Trent Turner, Employees' Wellness and Health Clinic; Sandy Rodgers, Supervisor, TNR; Janice Paige, Travis County Resident; and Margaret Sifuentes, Travis County Employee.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to reverse the pilot program on the Bariatric Surgery that we voted on last week.

**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

**Clerk's Note:** The Court gave Staff directions to do more research into the facts regarding Bariatric Surgery.

**PURCHASING OFFICE ITEMS**

26. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 7) TO CONTRACT NO. 01T0008-OJ, CERIDIAN BENEFITS SERVICES, INC., FOR THE ADMINISTRATION OF THE FLEXIBLE SPENDING ACCOUNT FOR TRAVIS COUNTY EMPLOYEES. (HRMD) (COMMISSIONER GÓMEZ) (10:20 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 5) TO CONTRACT NO. 02T00295OJ, SBC GLOBAL SERVICES, INC., FOR TELECOMMUNICATIONS AND LONG DISTANCE SERVICES. (ITS) (COMMISSIONER GÓMEZ) (10:20 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO CONTRACT NO. 05T00136OJ, FROST INSURANCE AGENCY, FOR EXCESS WORKERS' COMPENSATION INSURANCE. (HRMD) (COMMISSIONER GÓMEZ) (10:20 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.

29. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 3) TO CONTRACT NO. IL060183RE, COUNCIL ON AT-RISK YOUTH, FOR YOUTH VIOLENCE PREVENTION PROGRAM. (HHS & VS) (COMMISSIONER GÓMEZ) (10:20 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. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO INTERLOCAL AGREEMENT NO. IL050114RE, CITY OF AUSTIN, FOR WEATHERIZATION SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (10:20 AM)

**Clerk’s Note:** Item 30 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 31. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 2) TO INTERLOCAL AGREEMENT NO. IL060054RE, AUSTIN INDEPENDENT SCHOOL DISTRICT, FOR ADULT BASIC EDUCATION SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (2:47 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 31.

**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

- 32. APPROVE FY 2007 CHILD CARE LOCAL MATCH TRANSFER AGREEMENT WORKSOURCE-GREATER AUSTIN AREA WORKFORCE DEVELOPMENT BOARD. (HHS & VS) (COMMISSIONER GÓMEZ) (10:20 AM)

**Clerk’s Note:** Item 32 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 33. APPROVE CONTRACT AWARD TO EASY ACCESS, INC., FOR INTERNET CREDIT CARD PROCESSING. (ITS/DISTRICT CLERK) (COMMISSIONER GÓMEZ) (10:20 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.

- 34. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL MECHANICAL, ELECTRICAL AND PLUMBING (MEP) ENGINEERING SERVICES FROM CARTER AND BURGESS, INC. FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SECTION 262.024(A)(4) OF THE COUNTY PURCHASING ACT. (COMMISSIONER GÓMEZ) (10:20 AM)

**Clerk’s Note:** Item 34 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 35. APPROVE TWELVE-MONTH EXTENSION (MODIFICATION NO. 1) TO CONTRACT 05K00264RV, HARMONY CONSTRUCTION COMPANY, FOR PAINTING AND WALL REPAIR/MINOR CONSTRUCTION. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (10:20 AM)

**Clerk’s Note:** Item 35 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 36. APPROVE MODIFICATION NO. 5 TO INTERLOCAL IL010019JW, AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR CHILDREN'S BEHAVIORAL HEALTH SERVICES THROUGH REFERRALS BY THE CHILDREN'S PARTNERSHIP. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (2:48 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 36.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	abstain
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. APPROVE INTERLOCAL AGREEMENT IL060352JT WITH AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION FOR OUTPATIENT CASE MANAGEMENT SERVICES FOR REPEAT PUBLIC INTOXICATION (PI) ENHANCED OFFENDERS WITH MENTAL ILLNESS. (CRIMINAL JUSTICE PLANNING) (COMMISSIONER GÓMEZ) (2:48 PM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 37.

**Motion carried:**

County Judge Samuel T. Biscoe	abstain
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

38. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. 06AE0147JW, THE ARIZPE GROUP, INC., FOR MEP ENGINEERING SERVICES AT 5501 AIRPORT BOULEVARD. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (10:20 AM)

**Clerk’s Note:** Item 38 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

39. APPROVE A SOLE SOURCE EXEMPTION AND CONTRACTS WITH LEXIS-NEXIS FOR ONLINE RESEARCH SERVICES FOR: (10:20 AM)
- A. LEGAL RESEARCH (RMCR, COUNTY ATTORNEY); AND
  - B. CRIMINAL HISTORY INVESTIGATIONS (TCSO, CONSTABLES, HOT CHECKS DIVISION, CSCD). (COMMISSIONER GÓMEZ)

**Clerk’s Note:** Items 39.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

40. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS000011JW, DR. NICHOLAS CARRASCO, FOR JUVENILE SEX OFFENDER TREATMENT. (JUVENILE PROBATION) (COMMISSIONER GÓMEZ) (10:20 AM)

**Clerk’s Note:** Item 40 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

**OTHER ITEMS**

41. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:20 AM)

**Clerk's Note:** Item 41 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

42. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF AUGUST 2006. (COUNTY AUDITOR) (10:20 AM)

**Clerk's Note:** Item 42 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

43. CONSIDER AND TAKE APPROPRIATE ACTION ON AN OUTREACH PROGRAM FOR TRAVIS COUNTY CITIZENS REGARDING METHODS OF PAYMENT FOR PROPERTY TAXES. (COMMISSIONER DAVIS) (2:13 PM)

**Members of the Court heard from:** Dusty Knight, Chief Operating Officer, Tax Assessor Collector's Office; Nelda Wells Spears, Travis County Tax Assessor Collector; and Renea Decker, Associate Deputy, Tax Assessor Collector's Office.

Discussion only. No formal action taken.

44. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON FIRST AMENDMENT TO INTERLOCAL AGREEMENT FOR SERVICES WITH THE TRAVIS COUNTY HEALTHCARE DISTRICT. (2:55 PM)

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

Discussion only. No formal action taken.

45. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 7, 2006 JOINT GENERAL AND SPECIAL ELECTIONS. (COUNTY CLERK) (9:18 AM)

No action necessary on Item 45.

### 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.

46. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. DATA PORT, INC. (INVEST SMART HOMES, INC. RESALE DEED). <sup>1</sup> (3:00 PM) (5:03 PM)

**Clerk's Note:** Judge Biscoe announced that Item 46 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 Daugherty to authorize the County Judge to sign the prepared tax resale deed to Invest Smart Homes, Inc., which has paid Travis County the sum of \$100,000.00 in cash.

**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

47. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. JAMES M. CHURCHILL (ALAN L. CHURCH RESALE DEED). <sup>1</sup> (3:00 PM) (5:03 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 47 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 Daugherty** to authorize the County Judge to sign the prepared tax resale deed to Alan L. Church, and Mr. Church had paid for Tract number 1, \$1,100.00; for Tract number 2, \$1,200.00; and for Tract number 3, \$1,600.00, and all three tracts are mentioned in this one tax resale deed.

**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

48. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. VALENJU PRASHANT (MAYANK PATEL RESALE DEED). <sup>1</sup> (3:00 PM) (5:03 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 48 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 Daugherty** to authorize the County Judge to sign the prepared tax resale deed to Mayank Patel, who has paid Travis County the sum of \$6,262.49 in cash.

**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

49. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. SUNG YONG JUN (HUNAID HALAI RESALE DEED). <sup>1</sup> (3:00 PM) (5:03 PM)

**Clerk's Note:** Judge Biscoe announced that Item 49 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 Daugherty** to authorize the County Judge to sign the prepared tax resale deed to Hunaid Halai, who has paid Travis County the sum of \$4,500.00.

**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

50. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. SPECIALTY UNDERWRITERS (KENNETH D. McCURLEY RESALE DEED). <sup>1</sup> (3:00 PM) (5:04 PM)

**Clerk's Note:** Judge Biscoe announced that Item 50 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 Daugherty** to authorize the County Judge to sign the prepared tax resale deed to Kenneth D. McCurley, who has paid Travis County \$8,000.00 in cash.

**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

51. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE SECOND AMENDMENT TO LEASE BETWEEN TRAVIS COUNTY, TEXAS AND HARRY M. WHITTINGTON, D/B/A TRAVIS PROPERTIES. <sup>1 AND 2</sup> (3:00 PM) (5:04 PM)

**Clerk's Note:** Judge Biscoe announced that Item 51 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.

**Motion by** Judge Biscoe **and seconded by** Commissioner Sonleitner to authorize the signing of the prepared second amendment to the lease between Travis County and Harry M. Whittington.

**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

52. CONSIDER AND TAKE APPROPRIATE ACTION ON QUALIFIED REPLACEMENT BENEFIT ARRANGEMENT AND ADOPTION AGREEMENT, EFFECTIVE OCTOBER 1, 2006, WITH THE TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM RELATED TO RETIREES WHOSE ANNUITY WOULD EXCEED IRS LIMITS. <sup>1</sup> (3:00 PM) (5:05 PM)

**Clerk's Note:** Judge Biscoe announced that Item 52 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 the signing of the requested Qualified Replacement Benefit Arrangement and Adoption Agreement with the Texas County and District Retirement 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



53. RECEIVE LEGAL BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON GENERAL LIABILITY CLAIM FILED BY OPHELIA MALICIA FOR WATER DAMAGE TO HER RESIDENCE AT 1405 CANTERBURY, AUSTIN, TEXAS OCCURRING ON MAY 4, 2006. <sup>1</sup> (3:00 PM) (5:05 PM)

**Clerk's Note:** Judge Biscoe announced that Item 53 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 request that the County Attorney and County Staff get with Mrs. Malicia and her representative and explain the various options, and one of which is for Travis County to assist with the remediation work until the problem has been fixed, and the other option is for us to pay an amount in cash that would allow her to go ahead and get the work done in exchange for a full release and reservation for Travis County of all of the other legal rights that we have in order to pursue reimbursement from the contractor's insurance company.

**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 53 to be reposted on October 3, 2006.

54. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION ON DEMAND FOR SALARY CONTINUATION BY FORMER TRAVIS COUNTY SHERIFF'S DEPARTMENT EMPLOYEE DAVID FIGUEROA. <sup>1 AND 3</sup> (3:03 PM)

**Clerk's Note:** Judge Biscoe announced that Item 54 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 54 pulled from the Agenda.

- 55. RECEIVE UPDATE ON LEASE WITH CITY OF JONESTOWN FOR SPACE LOCATED AT 18649 HIGHWAY 1431 AND TAKE APPROPRIATE ACTION. <sup>1</sup>  
<sup>AND 2</sup> (3:00 PM) (5:06 PM)

**Clerk's Note:** Judge Biscoe announced that Item 55 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.

**Members of the Court heard from:** Tenley Aldredge, Assistant County Attorney.

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Sonleitner that we have the County Attorney proceed with an amendment to the current lease. That amendment would show that until next September, 2007 we will be deducting \$919.67 per month. Starting September of 2007 we recognize that we will go out for a rebid on janitorial services, and whatever the amount that we get or that we receive, sign off on that; that we will enter into that agreement with that particular time with the City of Jonestown to most likely deduct that amount for the remaining part of the contract, which is September, 2008.

**A Friendly Amendment to the previous Motion was offered by** Commissioner Sonleitner that Option 2 that Jonestown has agreed to includes a dual waiver of expenses that we were claiming and the City of Jonestown was waiving and we have both mutually agreed to that.

**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

- 56. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING CLAIM BY MICHELLE FLOYD-JANICKE. <sup>1</sup> (3:00 PM) (5:08 PM)

**Clerk's Note:** Judge Biscoe announced that Item 56 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 agree to the counter to the counter, in the amount of \$20,000.00, and this will be paid to Michelle Floyd-Janicke, in exchange for a full release of Travis County and settlement agreement of this matter.

**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 ADDENDUM:**

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER TO EXTEND THE EFFECTIVE PERIOD OF CHAPTER 39 OF THE TRAVIS COUNTY CODE, WIRELESS COMMUNICATIONS POLICY, FOR ONE ADDITIONAL YEAR. (10:20 AM)

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

A2. CONSIDER AND TAKE APPROPRIATE ACTION ON THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. (THIS ITEM MAY 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) (3:00 PM) (5:09 PM)

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to recommend that we try to put together a scope of work, and next week plan to approve that and get some professional assistance to help us put together a strategy to get an appropriate site for a Civil Courts building and/or parking for Travis County, and what we realize is that we need some professional help to get this done. Next week we may want one or two members of the Court to assist a small group of people who will work with the consultant to expedite this matter as soon 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

Item A2 to be reposted October 3, 2006.

## ADJOURNMENT

**Motion by** Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (5:10 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

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**Date of Approval**

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**Samuel T. Biscoe, Travis County Judge**