

MINUTES OF MEETING – NOVEMBER 7, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 7th day of November 2006, the Commissioners' Court convened the Voting Session at 9:18 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 11:10 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 11:10 AM and adjourned at 11:11 AM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation; convened at 11:11 AM and adjourned at 11:27 AM.

The Commissioners Court reconvened the Voting Session at 11:27 AM.

The Commissioners Court retired to Executive Session at 11:27 AM.

The Commissioners Court reconvened the Voting Session at 12:22 PM.

The Commissioners Court adjourned the Voting Session at 12:26 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Keisha Durkson, Austin Area Urban League; and Gus Peña, Travis County Resident. (9:19 AM)

CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C1-C6 and Items 3.A&B, 4, 5, 6, 7.A&B, 8, 11, 12, 13, 16, 17, 19, 20.A&B, 21, 22, 24, 25, 27 and 28. (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 VOTING SESSION OF OCTOBER 24, 2006.
C4. REAPPOINT GEORGE MENTZER II TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT NO. 2 BOARD (PFLUGERVILLE), TERM EFFECTIVE UNTIL DECEMBER 31, 2008. (COMMISSIONER SONLEITNER)
C5. REAPPOINT BRIAN THOMPSTO TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT NO. 2 BOARD (PFLUGERVILLE/WELLS BRANCH), TERM EFFECTIVE IMMEDIATELY UNTIL DECEMBER 31, 2008. (COMMISSIONER SONLEITNER)
C6. REAPPOINT TERRY STRUBLE TO SERVE AS COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT NO. 2 BOARD (PFLUGERVILLE), TERM EFFECTIVE UNTIL DECEMBER 31, 2008. (COMMISSIONER SONLEITNER)

RESOLUTIONS & PROCLAMATIONS

1. APPROVE RESOLUTION RECOGNIZING TRAVIS COUNTY ELECTION WORKERS DURING NATIONAL ELECTION WORKER APPRECIATION WEEK, NOVEMBER 5 THROUGH 11, 2006. (COUNTY CLERK) (9:33 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Resolution in Item 1.

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. APPROVE RESOLUTION RECOGNIZING NOVEMBER 11, 2006 AS VETERANS' DAY IN TRAVIS COUNTY. (9:34 AM)

Members of the Court heard from: Olie Pope, Director, Veterans' Services, Travis County Health and Human Services (TCHHS).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Resolution in Item 2.

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

3. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:25 AM)
 - A. GRANT CONTRACT WITH THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR A RESIDENTIAL SUBSTANCE ABUSE TREATMENT GRANT FOR JUVENILE PROBATION RESIDENTIAL SERVICES. THE CONTRACT IS FOR A ONE-TIME AWARD WHICH WILL CONTINUE FUNDING FOR AN EXISTING PROGRAM; AND
 - B. AMENDMENT TO GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE LOW INCOME HOME ENERGY ASSISTANCE PROGRAM (LIHEAP) IN HEALTH AND HUMAN SERVICES AND VETERANS SERVICES. THE CONTRACT AMENDMENT INCREASES THE ALLOWABLE COST OF REPAIRS PER UNIT FOR THE EXISTING PROGRAM.

Clerk's Note: Items 3.A&B 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 BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (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.

ADMINISTRATIVE OPERATIONS ITEMS

5. 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 \$342,404.02 FOR THE PERIOD OF OCTOBER 20 TO OCTOBER 26, 2006. (9:25 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:25 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.

JUSTICE & PUBLIC SAFETY ITEMS

7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS REGARDING THE HIRING PROCESS FOR THE EXECUTIVE MANAGER EMERGENCY SERVICES POSITION: (9:25 AM)
 - A. RECRUITING EXPENSES FOR CANDIDATES; AND
 - B. A HIRING PROCESS TIMELINE FOR INTERVIEWS. (COMMISSIONER DAUGHERTY)

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

Clerk's Note: The Court noted that there would be a ceiling on the amount requested for recruiting expenses of \$1,831.00, and that there will be flexibility on arranging the interview dates to allow the entire Commissioners Court to be present.

8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REENTRY ROUNDTABLE WORK PLAN FOR FISCAL YEAR 2007. (9:25 AM)

Clerk's Note: Item 8 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Clerk's Note: The Court noted the following changes:

- 1) Pull Travis County funding out instead of lumping it in with the other money
- 2) Take Number 4 in the Work Plan and use it for the County
- 3) Add the Private Sector to the Public Sector and Practices to Policies
- 4) Consent on directions to Staff and agreement by the parties to have one contract containing all these elements

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON THE EX-OFFENDER WORKFORCE DEVELOPMENT WORK PLAN FOR FISCAL YEAR 2007 FROM CRIMINAL JUSTICE PLANNING. (9:41 AM)

Members of the Court heard from: Caryl Colburn, Interim Criminal Justice Planning Coordinator, Criminal Justice Planning (CJP); Kimberly Pierce, Planning Manager, CJP; and Bill Derryberry, Senior Budget Analyst, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 9 with authorization to PBO to process this as an automatic.

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 CONTRACT FOR CONSTRUCTION MANAGEMENT WITH THE TRAVIS COUNTY HOUSING FINANCE CORPORATION AND AUTHORIZE FACILITIES MANAGEMENT TO FINALIZE THE ARCHITECTURAL DESIGN FOR THE VISITATION CENTER AT THE TRAVIS COUNTY COMMUNITY JUSTICE CENTER. (9:18 AM)

Item 10 postponed until November 14, 2006.

PURCHASING OFFICE ITEMS

- 11. APPROVE REIMBURSEMENT AND JOINT USE AGREEMENT AWARD FOR UTILITY RELOCATION, PFLUGERVILLE EAST ROADWAY PROJECT, TO MANVILLE WATER SUPPLY CORPORATION. (TNR) (COMMISSIONER GÓMEZ) (9:25 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 MODIFICATION NO. 5, AN ASSIGNMENT OF CONTRACT NO. 04T00174JT FROM SCALE FREE COMPANY, INC. TO SCALE FREE COMPANY, INC., ANOTHER COMPANY WITH THE SAME NAME. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:25 AM)

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

- 13. APPROVE MODIFICATION NO. 3 TO INTERLOCAL IL040167LC, CITY OF AUSTIN, FOR THE OPERATION AND MAINTENANCE OF THE REGIONAL RADIO SYSTEM (RRS). (EMERGENCY SERVICES) (COMMISSIONER GÓMEZ) (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.

- 14. APPROVE INTERLOCAL AGREEMENT NO. IL060341RE WITH TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION FOR SUBSTANCE ABUSE SERVICES. (HHS & VS) (COMMISSIONER GÓMEZ) (9:56 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 14.

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

- 15. APPROVE MODIFICATION NO. 6 AND INTERIM SETTLEMENT AGREEMENT TO CONTRACT NO. 04K00147JJ, SCOFIELD RIDGE PARKWAY STREET AND DRAINAGE IMPROVEMENTS IN PRECINCT ONE, WITH RGM CONSTRUCTORS, LP. (TNR) (COMMISSIONER DAVIS) (9:18 AM)

Item 15 postponed until November 14, 2006.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

16. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN WERKENTHIN SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:25 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 A PLAT FOR RECORDING IN PRECINCT TWO, FINAL PLAT, AVALON PHASE THREE (78 TOTAL LOTS, 27.32 ACRES OUT OF THE PHILIP GOLDEN SURVEY NO. 17, ABSTRACT NO. 328 – KELLY LANE IN THE PFLUGERVILLE ETJ – FISCAL HAS BEEN POSTED – SEWAGE SERVICE TO BE PROVIDED BY THE CITY OF PFLUGERVILLE THROUGH THE KELLY LANE WCID NO.1. (COMMISSIONER SONLEITNER) (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. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSED POLICY AND PROGRAM FOR THE CONSTRUCTION AND REMEDIATION OF SIDEWALKS IN CONFORMANCE WITH THE AMERICANS FOR DISABILITIES ACT AND THE TEXAS ACCESSIBILITY STANDARDS. (9:31 AM) (9:57 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Jesus Lardizabal, Altura Solutions L.P.; and Tom Nuckols, Assistant County Attorney.

Discussion only. No formal action taken.

Item 18 to be reposted on November 21, 2006.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPROVAL OF ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR SPEIDEL DRIVE SECTION 1, A SUBDIVISION IN PRECINCT 2. (COMMISSIONER SONLEITNER) (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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUESTS FOR:
(9:25 AM)
- A. ACCEPTANCE OF DEDICATION OF CYPRESS RANCH BOULEVARD ROADWAY DEDICATION; AND
 - B. LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND WEST CYPRESS HILLS HOMEOWNERS' ASSOCIATION, INC. (COMMISSIONER DAUGHERTY)

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

OTHER ITEMS

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

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

22. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF SEPTEMBER 2006. (COUNTY AUDITOR) (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. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, UNLIMITED TAX REFUNDING BONDS, SERIES 2006; LEVYING A TAX IN PAYMENT THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND PURCHASE AGREEMENT AND AN ESCROW AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (10:38 AM)

Clerk's Note: The Court was informed that the Action Item authorizes the issuance of the new bonds and the redemption of the old bonds, effecting the switching of interest rates.

Members of the Court heard from: Ladd Patillo, Travis County Financial Advisor; Garry R. Kimball, Senior Vice President, First Southwest Company; and Glenn Opel, Bond Counsel, Vinson and Elkins.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 23, which covers an order covering all the actions that Glenn Opel, Bond Counsel, Vinson and Elkins just described.

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

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR FULL-TIME TEMPORARY SLOT WITH BENEFITS TO PREPARE TO HANDLE DUTIES PREVIOUSLY PERFORMED BY A MILITARY LEAVE EMPLOYEE. (TAX ASSESSOR COLLECTOR) (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.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON ACCEPTANCE OF TRANSFER OF VEHICLE FROM NARCOTICS SEIZURE RELATED CASE FROM A TRAVIS COUNTY DISTRICT COURT TO THE TRAVIS COUNTY SHERIFF'S OFFICE VEHICLE FLEET FOR USE IN NARCOTICS UNIT. (SHERIFF'S OFFICE) (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.

Clerk's Note: The Court noted that the Travis County Sheriff's Office fleet is really the Travis County Fleet for the Sheriff's Office as this affects vehicle maintenance.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 7, 2006 JOINT GENERAL AND SPECIAL ELECTIONS. (COUNTY CLERK) (9:19 AM)

No action necessary on Item 26.

27. APPROVE PRINTING 5,000 FLYERS FOR 2006 BROWN SANTA PROGRAM AND APPROVE DISTRIBUTION WITH PAYROLL CHECKS ON NOVEMBER 15, 2006. (9:25 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO REPLACE ROSIE RAMON-DURAN WITH JULIE MOSS ON THE CRIMINAL JUSTICE ADVISORY COMMITTEE OF THE CAPITAL AREA PLANNING COUNCIL OF GOVERNMENTS. (JUDGE BISCOE) (9:25 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. DISCUSS FEASIBILITY OF POSITION TO PERFORM PUBLIC INFORMATION, INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE DUTIES FOR TRAVIS COUNTY. (JUDGE BISCOE) (10:44 AM)

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

Discussion only. No formal action taken.

Item 29 to be reposted on November 21, 2006.

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.

- 30. RECEIVE BRIEFING FROM COUNTY ATTORNEY, AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER OFFER SETTLEMENT DEMAND RECEIVED AT MEDIATION AND/OR TAKE APPROPRIATE ACTION IN KYNA SIMMONS V. TRAVIS COUNTY, EEOC CHARGE NO. 31C-2006-00914. ^{1 AND 3} (11:27 AM) (12:22 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 and Gov't Code Ann 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Daugherty to approve the conditional settlement agreement reached at the mediation, including payment of \$10,000.00, in exchange for the other specifics.

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. CONSIDER PURCHASE OFFERS RECEIVED FOR PROPERTY AT 6701 BURNET ROAD AND TAKE APPROPRIATE ACTION ON OPTIONS FOR SALE. ¹ (11:27 AM) (12:23 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 and Gov’t. Code Ann 551.072, Real Property.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez that we pull together a subcommittee of the Court - Commissioner Daugherty will serve with Commissioner Sonleitner and appropriate County Staff - and that we sift through the offers that have been received to provide more information to the Court, so that we can short list this down and move towards a conclusion.

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

- 32. CONSIDER AND TAKE APPROPRIATE ACTION ON FARMERS MARKET LEASE AGREEMENT WITH CARRIE KEITH, D/B/A COOL BEANS COFFEE. ¹
^{AND 2} (11:27 AM) (12:24 PM)

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 and Gov’t. Code Ann 551.072, Real Property.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Daugherty to reject the lease that was presented to Travis County, and to also send the message to our Manager out there that we would have been favorably inclined, but unfortunately we are not up to date on all required paperwork.

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. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING INVOICE RECEIVED FROM W/M INVESTMENTS NO. SIX – 10401 BURNET ROAD LTD. FOR THE PURCHASE OF THE PRECINCT TWO J.P./CONSTABLE/CSCD BUILDING. ^{1 AND 2} (11:27 AM) (12:25 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 and Gov’t. Code Ann 551.072, Real Property.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Daugherty that we ask the County Attorney’s Office to provide us with an appropriate release to resolve the final invoice on this purchase in the amount of \$130,000.00.

Motion carried:

County Judge Samuel T. Biscoe	no
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

- 34. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON RECENT TEXAS ATTORNEY GENERAL’S OPINION REGARDING THE USE OF TAKE HOME VEHICLES BY COUNTY EMPLOYEES AND AUTHORIZATION FOR COST REIMBURSEMENT. ¹ (11:27 AM) (12:25 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.

Discussion only. No formal action taken.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (12:26 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