

MINUTES OF MEETING – DECEMBER 5, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 5th day of December 2006, the Commissioners' Court convened the Voting Session at 9:17 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court record notes that Precinct Two Commissioner Karen Sonleitner was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:54 AM.

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

The Commissioners Court, meeting as the Travis County Housing Finance Corporation; convened at 1:41 PM and adjourned at 1:51 PM.

The Commissioners Court reconvened the Voting Session at 1:51 PM.

The Commissioners Court retired to Executive Session at 2:48 PM.

The Commissioners Court reconvened the Voting Session at 3:07 PM.

The Commissioners Court adjourned the Voting Session at 3:08 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS ON THE FOLLOWING: (9:18 AM)
 - A. CHAPTER 82 OF THE TRAVIS COUNTY CODE RELATING TO CONSERVATION DEVELOPMENTS; AND
 - B. CONSERVATION DEVELOPMENT DESIGN MANUAL.

Clerk’s Note: This Item is a public hearing to receive comments.

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	absent
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); Rose Farmer, Resource Management Specialist, TNR; Anna Bowlin, Program Manager, Planning and Engineering, TNR; and Hank Smith, Vice President, Government Relations, Home Builders Association of Greater Austin.

Motion by Commissioner Daugherty **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	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 2. RECEIVE COMMENTS ON THE FOLLOWING: (9:32 AM)
 - A. 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; AND
 - B. AN INCREASE IN THE DRIVEWAY PERMIT APPLICATION FEE FROM \$21 TO \$41 TO SUPPORT THE ADMINISTRATION OF THE PROPOSED POLICY. (ACTION ITEM #16)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 16 for a summary of the action item.

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

Motion carried:

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

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Tom Nuckols, Assistant County Attorney; and Hank Smith, Vice President, Government Relations, Home Builders Association of Greater Austin.

Motion by Commissioner Daugherty **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	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 3. RECEIVE COMMENTS CONCERNING THE PROPOSED ISSUANCE OF THE TRAVIS COUNTY HOUSING FINANCE CORPORATION STUDENT HOUSING ADJUSTABLE RATE DEMAND REVENUE BONDS, SERIES 2006 (COLLEGE HOUSES PROJECT). (ACTION ITEM #24) (9:58 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 24 for a summary of the action item.

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

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

Members of the Court heard from: Cliff Blount, Attorney for the Travis County Corporations; and Alan Robinson, General Administrator, College Houses.

Motion by Commissioner Daugherty **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	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

CITIZENS COMMUNICATION

Clerk’s Note: No speakers addressed the Court. (10:02 AM)

CONSENT ITEMS

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the following Consent Items: C1-C6 and Items 5, 6, 11, 12, 13.A-K, 14, 17, 18, 19, 21, 22, 23, 24 and 26. (10:03 AM)

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
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. APPOINT NORA JACKSON TO THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTEE. TERM TO EXPIRE JANUARY 2009. (COMMISSIONER SONLEITNER)
- C4. RE-APPOINT BIRUTA CLEMINS KEARL TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTEE. TERM EFFECTIVE UNTIL JANUARY 2007. (COMMISSIONER SONLEITNER)
- C5. RE-APPOINT TOMMY NOBLES AS THE PRECINCT TWO REPRESENTATIVE TO THE STRATEGIC HOUSING FINANCE CORPORATION BOARD OF DIRECTORS EXPIRING DECEMBER 31, 2010. (COMMISSIONER SONLEITNER)
- C6. RE-APPOINT CAROLYN LEWIS AS COMMISSIONER OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4. TERM ENDING DECEMBER 31, 2008.

SPECIAL ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (10:05 AM)

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

No action necessary on Item 4.

Clerk's Note: The County Judge noted that by taking no action the burn ban will remain in place.

Item 4 to be reposted on December 12, 2006.

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 \$338,123.21 FOR THE PERIOD OF NOVEMBER 17 TO NOVEMBER 23, 2006. (10:03 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. (10:03 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 BUDGET AND CONTRACT ISSUES REGARDING THE KEITH RUIZ BUILDING AT 5555 AIRPORT BOULEVARD: (11:18 AM)
 - A. CONTRACT AWARD FOR INTERIOR RENOVATIONS FOR TRAVIS COUNTY OFFICES, IFB NO. B060356-RV, TO THE LOW BIDDER, TRIMBUILT CONSTRUCTION, INC.;
 - B. FUNDING FOR ITS INFRASTRUCTURE IMPROVEMENTS; AND
 - C. DISCUSS SECURITY IMPROVEMENTS OPTIONS AND FUNDING.

Clerk's Note: Items 7.A-C are associated with one another and were called for concurrent discussion.

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 7.A-C with the CAR Reserve being the source of funding.

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

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING 5501 AIRPORT BOULEVARD BUILDING: (11:26 AM)
 - A. APPROVAL OF CONTRACT FOR BUILDING RENOVATIONS (PHASE 2C), IFB NO. B060358-JW, TO THE LOW BIDDER, BRATH, INC.; AND
 - B. RECOMMENDED SECURITY IMPROVEMENTS AT 5501 AIRPORT BOULEVARD, INCLUDING OPTIONS AND FUNDING.

Clerk’s Note: Items 8.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Jim Barr, Senior Project Manager, Facilities Management; Roger El Khoury, Director, Facilities Management; Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO); and Mike Hemby, Senior Planner, Travis County Sheriff’s Office (TCSO).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 8.A&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

JUSTICE & PUBLIC SAFETY ITEMS

- 9. DISCUSS TWO PROPOSALS FOR MENTAL HEALTH PUBLIC DEFENDERS GRANT PROGRAM, RECEIVE RECOMMENDATION FROM COMMITTEE AND GIVE ANY NECESSARY DIRECTIONS FOR COURT ACTION ON DECEMBER 12, 2005. (11:46 AM)

Members of the Court heard from: Marvin Brice, Construction Procurement Management, Purchasing; and Jorge Talavera, Purchasing Agent Assistant, Purchasing.

Discussion only. No formal action taken.

Item 9 to be reposted on December 12, 2006.

AT 10:00 A.M.

10. RECEIVE BRIEF SUMMARY ON JAIL CONSTRUCTION PROJECT, INCLUDING THE NUMBER OF BEDS, BED CLASSIFICATION, AND RELATED SECURITY AND UTILITY ISSUES. (10:11 AM)

Members of the Court heard from: Roger El Khoury, Director, Facilities Management; and Ken Gaede, Project Manager, Facilities Management.

Discussion only. No formal action taken.

PURCHASING OFFICE ITEMS

11. APPROVE CONTRACT AWARD FOR FLAT TIRE AND TUBE REPAIR AND REPLACEMENT, IFB NO. B070015-RG, TO THE SOLE BIDDER, SOUTHERN TIRE MART. (TNR) (COMMISSIONER GÓMEZ) (10:03 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 CONTRACT AWARD FOR JANITORIAL SERVICES, PRECINCT 4 OFFICE BUILDING, IFB NO. B070010-LD, TO THE LOW BIDDER, MAJESTIKLEEN. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (10:03 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 THE FOLLOWING FY '07 CRIME VICTIMS FUND CONTRACTS, FOR CRIME VICTIMS' SERVICES, RFS NO. S060309-JT. (10:03 AM)
- A. PS070095JT - CENTER FOR CHILD PROTECTION;
 - B. PS070096JT - COURT APPOINTED SPECIAL ADVOCATES;
 - C. PS070097JT - AUSTIN ACADEMY;
 - D. PS070098JT - COMMUNITIES IN SCHOOLS - CENTRAL TEXAS, INC.;
 - E. PS070099JT - FOR THE LOVE OF CHRISTI;
 - F. PS070100JT - JUVENILE PROBATION;
 - G. PS070101JT - YOUTH & FAMILY ALLIANCE, INC., DBA LIFEWORKS;
 - H. PS070102JT - AUSTIN TRAVIS COUNTY MHMR;
 - I. PS070103JT - SAFEPLACE;
 - J. PS070104JT - TEXAS RIO GRANDE LEGAL AID; AND
 - K. PS070105JT - VOLUNTEER LEGAL SERVICES. (COUNSELING AND EDUCATION SERVICES) (COMMISSIONER GÓMEZ)

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

14. APPROVE MODIFICATION NO. 9 TO CONTRACT NO. 04K00264JJ, BARECKY CONSTRUCTION COMPANY, FOR EAST METRO PARK (PHASE I, PROJECT II). (FACILITIES MANAGEMENT) (COMMISSIONER DAVIS) (10:03 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.

AT 10:30 A.M.

15. CONSIDER AND TAKE APPROPRIATE ACTION TO SELECT PROPOSAL FROM EITHER FAULKNERUSA OR GILBANE IN RESPONSE TO RFP NO. P060273-MB, TRAVIS COUNTY CORRECTIONAL COMPLEX (TCCC) DESIGN BUILD PROJECT, AND GIVE DIRECTIONS TO NEGOTIATE WITH SELECTED FIRM. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (10:18 AM)

Members of the Court heard from: Ken Gaede, Project Manager, Facilities Management; Ed Spooner, Vice-President, Hellmuth, Obata, and Kassabaum (HOK); Tenley Aldredge, Assistant County Attorney; Marvin Brice, Construction Procurement Management, Purchasing; Roger El Khoury, Director, Facilities Management; and Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe and seconded by Commissioner Gómez that we authorize Staff and HOK to start negotiating with FaulknerUSA; that we use the 14 pages of values as a beginning point and figure out ways to comply with applicable codes, and report back to the Commissioners Court success or failure at the latest January 9, 2007. If negotiations breakdown between now and then though, we be notified immediately and this matter be placed back on the Court’s Agenda for appropriate action.

Motion carried:

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

16. CONSIDER AND TAKE APPROPRIATE ACTION, INCLUDING ADOPTION OF AMENDMENTS TO CH. 82, TRAVIS COUNTY CODE, ON A PROPOSED POLICY AND PROGRAM FOR THE CONSTRUCTION AND REMEDIATION OF SIDEWALKS IN CONFORMANCE WITH THE AMERICANS WITH DISABILITIES ACT AND TEXAS ACCESSIBILITY STANDARDS. (9:57 AM)

Clerk’s Note: Item 16 is the action item for the public hearing on Agenda Item 2.

Item 16 was postponed until December 12, 2006.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON A FINAL PLAT FOR RECORDING IN PRECINCT THREE, THE OVERLOOK ON BEE CREEK (SHORT FORM PLAT – 6 LOTS – 20.888 ACRES – BEE CREEK ROAD – NO ETJ – FISCAL POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE PROVIDED BY ONSITE LCRA SEPTIC SYSTEMS. (COMMISSIONER DAUGHERTY) (10:03 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 FY '07 COUNTY ROAD AND BRIDGE WORK PROGRAM AND PAVEMENT MAINTENANCE STRATEGY. (10:03 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A SIDEWALK VARIANCE TO TITLE 30-3-191 FOR THE ESTATES OF ROCKCLIFF, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:03 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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RELATED TO THE SUBSTANTIAL AMENDMENT TO THE 2006-2010 CONSOLIDATED PLAN AND YEAR ONE ACTION PLAN TO U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM: (10:06 AM)
- A. CHANGES TO THE AMENDED CONSOLIDATED PLAN IN RESPONSE TO PUBLIC COMMENT; AND
- B. AUTHORIZATION TO SUBMIT TRAVIS COUNTY'S AMENDED 2006-2010 CONSOLIDATED PLAN TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SAN ANTONIO FIELD OFFICE, REGION VI.

Clerk's Note: Items 20.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christy Moffett, Social Services Manager, Travis County Health and Human Services (TCHHS).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve the recommended changes in 20.A.

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Karen Sonleitner	absent
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 changes in 20.B and authorize submitting this document to the US Department of Housing and Urban Development (HUD).

Motion carried:

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

Clerk's Note: The County Judge thanked all the staff who have worked so hard on this amended action plan.

PLANNING AND BUDGET DEPT. ITEMS

21. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:03 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.

Clerk's Note: The County Judge noted that the funds for Budget Amendments A1 and A2 will come from the Allocated Reserve.

22. DISCUSS AND TAKE APPROPRIATE ACTION ON CHANGES TO FY '07 DEBT ISSUANCE SCHEDULES IN THE FY '07 ADOPTED BUDGET. (10:03 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.

OTHER ITEMS

23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:03 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE THE ISSUANCE, SALE, AND DELIVERY OF THE TRAVIS COUNTY HOUSING FINANCE CORPORATION STUDENT HOUSING ADJUSTABLE RATE DEMAND REVENUE BONDS, SERIES 2006 (COLLEGE HOUSES PROJECT). (10:03 AM)

Clerk's Note: Item 24 is the action item for the public hearing on Agenda Item 3.

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 REQUEST TO CONSIDER AND APPROVE RESOLUTION APPROVING A TAX EXEMPT BOND FINANCING TO BE UNDERTAKEN BY STRATEGIC HOUSING FINANCE CORPORATION OF TRAVIS COUNTY TO FINANCE THE SOUTHPARK APARTMENTS, 9401 SOUTH FIRST STREET, AUSTIN, TEXAS. (2:06 PM)

Members of the Court heard from: Cliff Blount, Attorney for the Travis County Corporations; Keith Hoffpauir, Vice President, Strategic Housing Finance Corporation; Gregory Thorse, Commercial Investments Services, Inc; and Harvey Davis, Manager, Travis County Corporations.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 25.

Motion carried:

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

26. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR LICENSE AGREEMENT WITH NORTHERN ENTERTAINMENT PRODUCTIONS, INC. TO SHOOT SCENES FOR TELEVISION SERIES "FRIDAY NIGHT LIGHTS" IN MID-DECEMBER 2006 IN COUNTY COURTHOUSE. (10:03 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 LEGISLATIVE ISSUES AND PROPOSED BILLS BEFORE THE 80TH TEXAS LEGISLATURE. (1:51 PM)

Clerk's Note: The Court discussed the draft of a Bill regarding the retention and disposal of samples during autopsies that fall under the Medical Examiner's jurisdiction.

Members of the Court heard from: Bob Kamm, Legislative Consultant; Beth Devery; Chief Administrative Officer, Travis County Medical Examiner's Office; and Dr. David Dolinak, Chief Medical Examiner.

Motion by Judge Biscoe and seconded by Commissioner Davis that we tweak and refine the language, get with the other Medical Examiner's offices in Texas and try to put this on a fast track.

Motion carried:

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

28. RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON COUNTY BOND RATING TRIP ON DECEMBER 13 THROUGH 15, 2006. (11:36 AM)

Members of the Court heard from: Susan Spataro, Travis County Auditor.

Discussion only. No formal action taken.

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. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN RICHARD JAMES MIZELL V. TRAVIS COUNTY CORRECTIONAL COMPLEX NO. A-05-CA-1017-SS. ¹ (9:18 AM)

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.

Item 29 was pulled from the Agenda.

30. CONSIDER AND TAKE APPROPRIATE ACTION ON FARMERS MARKET LEASE AGREEMENT WITH CARRIE KEITH D/B/A COOL BEANS COFFEE. ¹
^{AND 2} (2:48 PM) (3:07 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 551.072, Real Property.

Discussion only. No formal action taken.

Item 30 to be reposted on December 12, 2006.

Clerk's Note: The County Judge directed Staff to obtain all documents necessary for a full accounting for FY 06.

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Voting Session. (3:08 PM)

Motion carried: County Judge Samuel T. Biscoe yes
Precinct 1, Commissioner Ron Davis yes
Precinct 2, Commissioner Karen Sonleitner absent
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