

MINUTES OF MEETING – DECEMBER 19, 2006

AND RECONVENED DECEMBER 20, 2006

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 19th day of December 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 11:53 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 1:41 PM and adjourned at 1:42 PM.

The Commissioners Court reconvened the Voting Session at 1:42 PM.

The Commissioners Court retired to Executive Session at 1:42 PM.

The Commissioners Court reconvened the Voting Session at 3:27 PM.

The Commissioners Court recessed the Voting Session at 3:29 PM.

The Commissioners Court reconvened the Voting Session at 10:09 AM, Wednesday, December 20, 2006.

The Commissioners Court retired to Executive Session at 10:09 AM, Wednesday, December 20, 2006.

The Commissioners Court reconvened the Voting Session at 10:40 AM, Wednesday, December 20, 2006.

The Commissioners Court adjourned the Voting Session at 10:42 AM, Wednesday, December 20, 2006.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING THE CANCELLATION (VACATION) OF RIGHT-OF-WAY, 9,148 SQUARE FEET OF CHRISTIAN LANE IN THE SINGLETON BEND SUBDIVISION RECORDED SUBDIVISION AS RECORDED IN VOLUME 14 PAGE 19, IN PRECINCT THREE (CANCELLATION OF 9148 SQUARE FEET CHRISTIAN LANE AND REVISED PLAT OF SINGLETON BEND SUBDIVISION, LOTS 1, 109, 110 AND 111 – 4 LOTS – 2.15 ACRES – SINGLETON DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE WILL BE PROVIDED VIA PRIVATE ONSITE SYSTEM – TRAVIS COUNTY). (COMMISSIONER DAUGHERTY) (ACTION ITEM #27) (9:19 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 27 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 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).

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 yes
Precinct 3, Commissioner Gerald Daugherty yes
Precinct 4, Commissioner Margaret J. Gómez yes

CITIZENS COMMUNICATION

Members of the Court heard from: Jimmy Castro, Travis County Resident; Gus Peña, Travis County Resident; Ms. Phillip A. Dick, President, Parents of Concerned Inmates; and Jessica Cortez, Travis County Resident. (9:21 AM)

Clerk's Note: The County Judge noted that over \$100,000.00 had been raised for the Combined Charities Event so far and that contributions were still coming in.

CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Davis to approve the following Consent Items: C1-C7 and Items 5.A&B, 7.A&B, 9, 10.A&B, 11, 12, 14, 15.A&B, 16, 17, 18, 19, 22, 24, 26, 27, 29, 31, 32, 36, 37, 38, 39, 40, 43, 45, 46, 47.A-J, and 47.L-S. (9:34 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 DECEMBER 5, 2006.
- C4. APPROVE SETTING A PUBLIC HEARING DATE OF JANUARY 2, 2007 TO RECEIVE COMMENTS ON A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT OFF LOGANS HOLLOW DRIVE TO BE KNOWN AS "LOGANS LANE" IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)
- C5. APPROVE SETTING A PUBLIC HEARING ON JANUARY 9, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A DRAINAGE EASEMENT LOCATED ON LOT 87E-2, RESUBDIVISION OF LOT 87E, AMENDED PLAT OF LOTS 85A, 87A-B AND 87E, ST. TROPEZ P.U.D., A SUBDIVISION IN TRAVIS COUNTY IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

CONSENT ITEMS CONTINUED

- C6. RE-APPOINT FAITH Y. WEAVER, MAE H. MARION, BRUNO C. SCHMIDT, CAROLYN L. JONES, EVELYN A. WILLIAMS, AND ANITA B. HOWARD TO SERVE ON THE TRAVIS COUNTY HISTORICAL COMMISSION AS PRECINCT ONE APPOINTEES. TERMS EFFECTIVE UNTIL JANUARY, 2009. (COMMISSIONER DAVIS)

- C7. APPROVE BOND FOR RESERVE DEPUTY ROBERT GAMMAGE IN THE PRECINCT FIVE CONSTABLE'S OFFICE.

RESOLUTIONS & PROCLAMATIONS

- 2. APPROVE PROCLAMATION HONORING CECILIA CHAIREZ ON HER RETIREMENT FROM TRAVIS COUNTY. (9:39 AM)

Members of the Court heard from: Lloyd Evans, Maintenance Division Director, Facilities Management; Cheryl Brown, Executive Assistant, Travis County Judge's Office; Cecelia Chairez, Travis County Employee.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation 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

SPECIAL ITEMS

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY AND RELATED MATTERS. (9:45 AM)

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

No action necessary on Item 3.

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

Item 3 to be reposted on December 22, 2006.

4. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF THE SALE OR USE OF RESTRICTED FIREWORKS IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:46 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 ban on the sale of the following two restricted fireworks will remain in place: Missiles with fins and stick rockets.

Item 4 to be reposted on December 22, 2006.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RELATED TO STAFF RECOMMENDATIONS TO CHANGE INCOME CRITERIA FOR ELDERLY AND DISABLED RESIDENTS SERVED BY TRAVIS COUNTY EMERGENCY ASSISTANCE PROGRAM: (9:34 AM)
 - A. AMEND SECTION 72.002(A)(2) OF CHAPTER 72 OF THE TRAVIS COUNTY CODE, EMERGENCY ASSISTANCE PROGRAM POLICIES AND PROCEDURES - ELIGIBILITY CRITERIA FOR TRAVIS COUNTY ELDERLY AND DISABLED RESIDENTS TO CHANGE INCOME GUIDELINES FROM 85% OF FEDERAL POVERTY INCOME GUIDELINES TO 125%; AND
 - B. SET PUBLIC HEARING ON JANUARY 9, 2007 TO RECEIVE INPUT FROM RESIDENTS OF TRAVIS COUNTY REGARDING THE PROPOSED AMENDMENT TO CHAPTER 72 OF THE TRAVIS COUNTY CODE.

Clerk’s Note: Items 5.A&B 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 REQUEST FOR COUNTY TO ASSIST THE COMMUNITY TAX CENTERS WITH FILING FOR EARNED INCOME TAX CREDITS BY ELIGIBLE TRAVIS COUNTY RESIDENTS. (11:45 AM)

Members of the Court heard from: Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans’ Services (TCHHS&VS); and Erin Keck, Communications Coordinator, Foundation Communities.

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

A Clarification of the Previous Motion was made by Judge Biscoe that this would basically authorize the print shop to go ahead and do the printing, and share the invoice with the County Judge.

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

- 7. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:34 AM)
 - A. GRANT CONTRACT WITH THE TEXAS STATE DEPARTMENT OF HEALTH SERVICES – STRATEGIC PREVENTION FRAMEWORK INCENTIVE GRANT PROGRAM TO PROVIDE ADDITIONAL STAFF FOR THE TRAVIS COUNTY SHERIFF’S OFFICE UNDERAGE AND COLLEGE AGED BINGE DRINKING PREVENTION PROGRAM; AND
 - B. PERMISSION TO CONTINUE THE COMPREHENSIVE ENERGY ASSISTANCE GRANT PROGRAM WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TO PROVIDE WEATHERIZATION REPAIRS FOR LOW INCOME PERSONS UNTIL SUCH TIME AS THE FY ‘07 CONTRACT CAN BE EXECUTED.

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.

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (11:51 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Budget Amendments A1-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 Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Budget Amendment A4.

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

ADMINISTRATIVE OPERATIONS ITEMS

9. 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 \$351,072.37 FOR THE PERIOD OF DECEMBER 1 TO DECEMBER 7, 2006. (9:34 AM)

Clerk's Note: Item 9 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
 - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
 - B. NON-ROUTINE PERSONNEL ACTIONS – GREEN CIRCLED SLOTS – AUDIT RESULTS.

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 REQUEST FOR LICENSE AGREEMENT WITH ROLAND BURT FOR USE OF THE HEMAN MARION SWEATT COURTHOUSE SEVENTH FLOOR ON DECEMBER 23, 2006 FOR A FILM SHOOT. (9:34 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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROPOSED SCHEMATIC SPACE PLAN FOR THE SECOND FLOOR EXPANSION OF THE PRECINCT TWO OFFICE BUILDING. (9:34 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.

JUSTICE & PUBLIC SAFETY ITEMS

13. CONSIDER AND TAKE APPROPRIATE ACTION ON SELECTION OF ONE OF TWO PROPOSALS SUBMITTED IN RESPONSE TO RFP NO. P060285-JT FOR MENTAL HEALTH PUBLIC DEFENDERS GRANT PROGRAM. (10:38 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; David Hall, Executive Director, Texas Rio Grande Legal Aid; and Kimberly Pierce, Planning Manager, Criminal Justice Planning.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner to bring it in-house, to make the award to the Criminal Justice Planning Department.

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	no

Clerk's Note: The Court thanked all participants in the process.

14. CONSIDER AND TAKE APPROPRIATE ACTION ON TERMINATION OF CONTRACT NO. PS060199JT WITH ANEWENTRY, INC. FOR CASE MANAGEMENT SERVICES FOR THE COMMITMENT TO CHANGE PROGRAM. (9:34 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.

PURCHASING OFFICE ITEMS

15. APPROVE CONTRACT AWARDS FOR CELL DOOR LOCKS, IFB NO.B060174-RG, TO THE QUALIFIED LOW BIDDERS: (9:34 AM)
- A. CORRECTIONS PRODUCTS COMPANY, ITEMS 1 & 2; AND
 - B. WESTERN DETENTION, ITEMS 3 & 4. (SHERIFF'S OFFICE)
(COMMISSIONER GÓMEZ)

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. APPROVE EXEMPTION ORDER FOR SOLE SOURCE PURCHASE OF VISINET SOFTWARE LICENSES AND SUPPORT FROM TRITECH SOFTWARE SYSTEMS INC. AND APPROVE PURCHASE. (COMMISSIONER GÓMEZ) (9:34 AM)

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

17. APPROVE CONTRACT AWARD FOR AIR FILTER REPLACEMENT SERVICES, IFB B070043-DR, TO THE SOLE BIDDER, ADVANCED FILTRATION SYSTEMS. (FACILITIES MANAGEMENT) (COMMISSIONER GÓMEZ) (9:34 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 CONTRACTS WITH 41 NON-PROFIT ORGANIZATIONS FOR SOCIAL SERVICES AND AUTHORIZE COUNTY PURCHASING AGENT TO SIGN ALL CONTRACTS ON THE COURT'S BEHALF. (COMMISSIONER GÓMEZ) (SEE ATTACHMENT "A") (9:34 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 4) TO CONTRACT NO. PS050121RE, CARITAS OF AUSTIN, FOR UTILITY ASSISTANCE PROGRAM. (HHS & VS) (COMMISSIONER GÓMEZ) (9:34 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 CONTRACT NO. PS070114RE, COMMUNITY PARTNERSHIP FOR THE HOMELESS, FOR TEMPORARY HOUSING TO VETERANS. (HHS & VS) (COMMISSIONER GÓMEZ) (10:36 AM)

Members of the Court heard from: Gus Peña, Travis County Resident.

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

21. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING RELATED TO INTERLOCAL AGREEMENT NO. IL060341RE, AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION, FOR SUBSTANCE ABUSE SERVICES: (11:50 AM)

A. APPROVE MODIFICATION NO. 1 TO INCREASE CITY OF AUSTIN FUNDING FOR THE 2006 CONTRACT PERIOD; AND

B. APPROVE TWELVE-MONTH EXTENSION, MODIFICATION NO. 2. (HHS & VS) (COMMISSIONER GÓMEZ)

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Items 21.A&B.

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

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REGARDING COUNTY PUBLIC/PRIVATE PARTNERSHIPS: (10:53 AM)
 - A. REQUEST TO AMEND GUIDELINES FOR COUNTY PARTICIPATION IN PUBLIC/PRIVATE PARTNERSHIPS FOR ARTERIAL ROADWAY CONSTRUCTION ADOPTED JULY 12, 2005 AND REVISED ON JULY 25 AND OCTOBER 31, 2006;
 - B. APPROVAL OF A PARTICIPATION AGREEMENT BETWEEN TRAVIS COUNTY AND A PRIVATE DEVELOPER FOR IMPROVEMENTS TO SLAUGHTER LANE, IN PRECINCT FOUR. (COMMISSIONER GÓMEZ);
 - C. APPROVAL OF A PARTICIPATION AGREEMENT BETWEEN TRAVIS COUNTY AND PRIVATE DEVELOPERS FOR IMPROVEMENTS TO BRAKER LANE, IN PRECINCT ONE. (COMMISSIONER DAVIS)
 - D. APPROVAL OF A PARTICIPATION AGREEMENT BETWEEN TRAVIS COUNTY AND A PRIVATE PROPERTY OWNER FOR IMPROVEMENTS TO WELLS BRANCH PARKWAY, IN PRECINCT TWO. (COMMISSIONER SONLEITNER)

Clerk’s Note: Items 25.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Steve Manilla, Director, Public Works, TNR; and Tom Nuckols, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Sonleitner reject the Wells Branch public-private partnership in Item 25.D that was part of the voter referendum.

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

26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINE OF LOTS 97 AND 98 AND TWO FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINE OF LOTS 98 AND 99 ALL BEING WITHIN BLOCK PP OF TWIN LAKE HILLS, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:34 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 REGARDING THE CANCELLATION (VACATION) OF RIGHT-OF-WAY, 9,148 SQUARE FEET OF CHRISTIAN LANE IN THE SINGLETON BEND SUBDIVISION RECORDED SUBDIVISION AS RECORDED IN VOLUME 14 PAGE 19, IN PRECINCT THREE (CANCELLATION OF 9148 SQUARE FEET CHRISTIAN LANE AND REVISED PLAT OF SINGLETON BEND SUBDIVISION, LOTS 1, 109, 110 AND 111 – 4 LOTS – 2.15 ACRES – SINGLETON DRIVE – NO FISCAL REQUIRED – SEWAGE SERVICE WILL BE PROVIDED VIA PRIVATE ONSITE SYSTEM – TRAVIS COUNTY). (COMMISSIONER DAUGHERTY) (9:34 AM)

Clerk's Note: Item 27 is the action item for the public hearing on Agenda Item 1.

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 A PROPOSED POLICY AND PROGRAM FOR THE CONSTRUCTION AND REMEDIATION OF SIDEWALKS IN CONFORMANCE WITH THE AMERICANS WITH DISABILITIES ACT AND TEXAS ACCESSIBILITY STANDARDS, INCLUDING ADOPTION OF AMENDMENTS TO CH. 82, TRAVIS COUNTY CODE.
(11:28 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve this policy and program.

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 thanked Staff for all their hard work on this item.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO APPROVE AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR SIGNAL UPGRADES AT THE INTERSECTION OF CUERNAVACA AND RM 2244. (COMMISSIONER DAUGHERTY) (9:34 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(11:18 AM)

A. CHAPTER 82 OF THE TRAVIS COUNTY CODE RELATING TO
CONSERVATION DEVELOPMENTS; AND

B. CONSERVATION DEVELOPMENT DESIGN MANUAL.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR;
Rose Farmer, Resource Management Specialist, TNR; Tom Nuckols, Assistant
County Attorney; and John Kuhl, Natural Resources Program Manager, TNR.

Motion by Commissioner Gómez **and seconded by** Commissioner Sonleitner to
approve Item 30.

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 thanked all the Staff and Joe Lessard, Consultant for all their
hard work on this item.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR
RECORDING IN PRECINCT ONE, PRESIDENTIAL MEADOWS COMMERCIAL
SECTION 1 (SHORT FORM PLAT – 3 COMMERCIAL LOTS – 11.483 ACRES –
US 290 – FISCAL IS NOT REQUIRED TO BE POSTED WITH TRAVIS
COUNTY – SEWAGE SERVICE TO BE PROVIDED BY COTTONWOOD
CREEK MUD #1 – CITY OF MANOR ETJ). (COMMISSIONER DAVIS)
(9:34 AM)

Clerk’s Note: Item 31 approved as part of the Consent Motion. Please refer to
CONSENT ITEMS for a summary of the Court’s Motion and Vote.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT ONE, PRESIDENTIAL MEADOWS COMMERCIAL SECTION 2 (SHORT FORM PLAT – 8 COMMERCIAL LOTS – 33.948 ACRES – US 290 – FISCAL IS NOT REQUIRED TO BE POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY COTTONWOOD CREEK MUD #1 – CITY OF MANOR ETJ). (COMMISSIONER DAVIS) (9:34 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING: (9:47 AM)
- A. A PLAT FOR RECORDING IN PRECINCT THREE, BRIDGES AT BEAR CREEK, PHASE 1, SECTION 1 – FINAL PLAT (LONG FORM PLAT – 56 TOTAL LOTS; 54 RESIDENTIAL LOTS, 2 LANDSCAPE, OPEN AND DRAINAGE LOTS – 20.96 ACRES; BRODIE LANE – FISCAL HAS BEEN POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ); AND
 - B. A SUBDIVISION CONSTRUCTION AGREEMENT FOR BRIDGES AT BEAR CREEK, PHASE 1, SECTION 1, FINAL PLAT. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 33.A&B and 34.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, TNR; Stephanie Miller, Travis County Resident; Tom Nuckols, Assistant County Attorney; and Hank Smith, Engineer, Bridges at Bear Creek development.

Discussion only. No formal action taken.

Items 33.A&B and 34.A&B to be reposted on January 2, 2007.

34. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:06 AM)
- A. A PLAT FOR RECORDING IN PRECINCT THREE, BRIDGES AT BEAR CREEK, PHASE 2, SECTION 1 – FINAL PLAT (LONG FORM PLAT – 119 TOTAL LOTS; 113 RESIDENTIAL LOTS, 6 LANDSCAPE, OPEN AND DRAINAGE LOTS – 71.91 ACRES; BRODIE LANE – FISCAL HAS BEEN POSTED WITH TRAVIS COUNTY – SEWAGE SERVICE TO BE PROVIDED BY CITY OF AUSTIN – CITY OF AUSTIN ETJ); AND
 - B. A SUBDIVISION CONSTRUCTION AGREEMENT FOR BRIDGES AT BEAR CREEK, PHASE 2, SECTION 1, FINAL PLAT. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 33.A&B & 34.A&B are associated with one another and were called for concurrent discussion. Please refer to Items 33.A&B for a summary of the action taken by the Court.

35. CONSIDER AND TAKE APPROPRIATE ACTION ON A SIDEWALK VARIANCE ALONG SLAUGHTER CREEK DRIVE TO TITLE 30-3-191 FOR A SUBDIVISION IN PRECINCT THREE, THE HOLLOW AT SLAUGHTER CREEK - PRELIMINARY PLAN. (COMMISSIONER DAUGHERTY) (10:06 AM)

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, TNR; Patricia Michael, Travis County Resident; Matt Roff, Travis County Resident; Jessica Cortez, Travis County Resident; Lelsie McCollum, Travis County Resident; Dan Hader, Centex Homes; and Joe Gieselman, Executive Manager, TNR.

Discussion only. No formal action taken.

Item 35 to be reposted on January 9, 2007, if needed.

36. NOTIFY COURT OF SATISFACTORY CONSTRUCTION OF THE JOINT USE DRIVEWAY FOR TRAVIS VISTA BUSINESS PARK, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:34 AM)

Clerk's Note: Item 36 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

37. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ALTERNATIVE FISCAL AGREEMENT FOR HORNSBY GLEN PHASE ONE, A SUBDIVISION IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:34 AM)

Clerk's Note: Item 37 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

38. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ALTERNATIVE FISCAL AGREEMENT FOR CYPRESS CANYON SECTION 3-C, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:34 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST FOR A TEMPORARY WORKING SPACE EASEMENT OF 0.084 ACRES (3,659 SQUARE FEET) OF LAND FROM THE CITY OF AUSTIN FOR TEMPORARY USE IN RELOCATION OF UTILITY WORK ASSOCIATED WITH TEXAS DEPARTMENT OF TRANSPORTATION ROADWAY IMPROVEMENTS TO AND WIDENING OF U.S. 183 SOUTH IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:34 AM)

Clerk's Note: Item 39 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

40. CONSIDER AND TAKE APPROPRIATE ACTION ON AN APPLICATION TO THE LOWER COLORADO RIVER AUTHORITY FOR A CONTRACT TO PURCHASE COLORADO RIVER WATER FOR IRRIGATING SOUTHEAST METROPOLITAN PARK. (COMMISSIONER GÓMEZ) (9:34 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

- 43. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:34 AM)

Clerk’s Note: Item 43 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 44. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE ISSUES AND PROPOSED BILLS BEFORE THE 80TH TEXAS LEGISLATURE. (11:33 AM)

Clerk’s Note: The Court discussed two legislative proposals, regarding early retiree health care coverage and Writs of Execution.

Members of the Court heard from: Bob Kamm, Legislative Consultant; Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Susan Spataro, Travis County Auditor; Barbara Wilson, Assistant County Attorney; April Bacon, Assistant County Auditor; and Bruce Elfant, Constable, Precinct 5.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve the endorsement of the proposed bill regarding writs of execution.

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

Discussion only regarding early retiree health care coverage. No formal action taken.

Item 44 to be reposted on January 2, 2007.

45. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION DELEGATING TO THE TRAVIS COUNTY HEALTHCARE DISTRICT BOARD OF MANAGERS THE METHOD OF MAKING PURCHASES AND RELATED EXPENDITURES BY AND FOR THE DISTRICT PURSUANT TO SECTION 281.049 OF THE TEXAS HEALTH AND SAFETY CODE. (9:34 AM)

Clerk's Note: Item 45 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

46. CONSIDER AND TAKE APPROPRIATE ACTION ON PRINTING AND DISTRIBUTION OF PAYROLL STUFFER TO COUNTY EMPLOYEES REGARDING EDUCATIONAL INFORMATION AND SERVICES AVAILABLE FOR VICTIMS OF DOMESTIC VIOLENCE. (COMMISSIONER GÓMEZ) (9:34 AM)

Clerk's Note: Item 46 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

47. APPROVE BONDS FOR THE FOLLOWING ELECTED OFFICIALS: (9:34 AM)

- A. SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE;
- B. J. DAVID PHILLIPS, JUDGE, COUNTY COURT AT LAW #1;
- C. ERIC SHEPPERD, JUDGE, COUNTY COURT AT LAW #2;
- D. DAVID CRAIN, JUDGE, COUNTY COURT AT LAW #3;
- E. MICHAEL EDWARD DENTON, JUDGE, COUNTY COURT AT LAW #4;
- F. NANCY HOHENGARTEN, JUDGE, COUNTY COURT AT LAW #5;
- G. PAULA JAN BRELAND, JUDGE, COUNTY COURT AT LAW #6;
- H. ELISABETH EARLE, JUDGE, COUNTY COURT AT LAW #7;
- I. GUY HERMAN, JUDGE, PROBATE COURT;
- J. AMALIA RODRIGUEZ-MENDOZA; DISTRICT CLERK;
- K. DANA DEBEAUVOIR, COUNTY CLERK;
- L. DOLORES ORTEGA CARTER, COUNTY TREASURER;

ITEM 47 CONTINUED

M. SARAH ECKHARDT, COUNTY COMMISSIONER PRECINCT 2;

N. MARGARET J. GÓMEZ, COUNTY COMMISSIONER PRECINCT 4;

O. RICHARD E. SCOTT, JUSTICE OF THE PEACE, PRECINCT 1;

P. BARBARA BEMBRY, JUSTICE OF THE PEACE, PRECINCT 2;

Q. SUSAN K. STEEG, JUSTICE OF THE PEACE, PRECINCT 3;

R. RAUL ARTURO GONZALEZ, JUSTICE OF THE PEACE, PRECINCT 4; AND

S. HERBERT EVANS, JUSTICE OF THE PEACE, PRECINCT 5;

Clerk's Note: Items 47.A-J and 47.L-S approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

Item 47.K postponed until December 22, 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.

48. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN CITY OF JONESTOWN AND TRAVIS COUNTY FOR SPACE LOCATED AT 18649 HIGHWAY 1431. ¹
^{AND 2} (1:42 PM) (3:27 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 and Gov't. Code Ann 551.072, Real Property.

Motion by Commissioner Daugherty **and seconded by** Commissioner Sonleitner to sign the amended contract and settlement agreement, that is all in one piece.

A Friendly Amendment to the previous Motion was offered by Judge Biscoe to accept the change by the City Council.

Acceptance of the Friendly Amendment was made by Commissioner Daugherty and Commissioner Sonleitner.

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. CONSIDER PURCHASE OFFERS RECEIVED FOR PROPERTY AT 6701 BURNET ROAD AND TAKE APPROPRIATE ACTION ON OPTIONS FOR SALE AND EVALUATION CRITERIA. ² (1:42 PM) (3:28 PM)

Clerk's Note: Judge Biscoe announced that Item 50 would be considered in Executive Session pursuant to Gov't. Code Ann 551.072, Real Property.

Discussion only. No formal action taken.

Item 50 to be reposted on January 9, 2007.

51. CONSIDER AND TAKE APPROPRIATE ACTION ON FARMERS MARKET LEASE AGREEMENT WITH CARRIE KEITH D/B/A COOL BEANS COFFEE. ¹
AND ² (1:42 PM) (3:28 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 Commissioner Sonleitner **and seconded by** Commissioner Daugherty to approve the proposed lease, contingent upon Ms. Carrie Keith signing off on some amended language that we need to add, giving her a legal right of entry to the property prior to the actual commencement of the lease. This is during the build-out process.

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 wished to express their appreciation to Ms. Carrie Keith for her patience in this matter.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (10:42 AM, Wednesday, December 20, 2006)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge