

MINUTES OF MEETING JUNE 26, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 26th day of June 2007, the Commissioners' Court convened the Voting Session at 9:14 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 and Deputy Robert Resnick.

The Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt was not present during the Voting Session.

The Commissioners Court retired to Executive Session at 11:03 AM.

The Commissioners Court reconvened the Voting Session at 12:18 PM.

The Commissioners Court recessed the Voting Session at 12:18 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle); convened at 1:45 PM and adjourned at 1:45 PM.

The Commissioners Court reconvened the Voting Session at 1:45 PM.

The Commissioners Court retired to Executive Session at 3:20 PM.

The Commissioners Court reconvened the Voting Session at 4:41 PM.

The Commissioners Court adjourned the Voting Session at 4:45 PM.

PUBLIC HEARINGS

1. RECEIVE COMMENTS ON A REVISED PLAT FOR RECORDING IN PRECINCT THREE: THE REVISED PLAT OF LOTS 2 AND 3, BLOCK A, ROCKY POINT SUBDIVISION (TOTAL LOTS 2). (COMMISSIONER DAUGHERTY) (ACTION ITEM #6) (9:16 AM)

Clerk's Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 6 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 Sarah Eckhardt	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Members of the Court heard from: Carol Joseph, Assistant Director, 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 Sarah Eckhardt	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 2. RECEIVE PUBLIC COMMENT FROM RESIDENTS OF TRAVIS COUNTY REGARDING PROPOSED ACTIONS RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN AFFAIRS, OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT INCLUDING: (9:16 AM)
 - A. AMENDMENT TO THE 2006-2010 CONSOLIDATED PLAN'S STRATEGIC DIRECTION;
 - B. SUBSTANTIAL AMENDMENT TO THE PROGRAM YEAR 2006 ANNUAL ACTION PLAN; AND
 - C. PROGRAM YEAR 2007 ANNUAL ACTION PLAN. (FIRST OF TWO PUBLIC HEARINGS)

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

Clerk's Note: Items 2.A-C are associated with one another and were called for concurrent discussion.

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

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

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

Motion carried:

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

CITIZENS COMMUNICATION

Members of the Court heard from: Charles Williams, Conservation Coordinator, TNR; Alanna Reed, Events Manager, Keep Austin Beautiful; Mike Brownlee, Parks District Supervisor, Lower Colorado River Authority (LCRA); Greg Hamilton, Travis County Sheriff; Annick Beaudet, City of Austin Bicycle and Pedestrian Program Street Smarts Bicycle Safety Task Force; and Stuart Thomas Gerstacker, Travis County Resident. (9:22 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C6 and Items 3, 4, 5, 6, 8, 9, 10.A&B, 11, 13.A-C, 16, 17, 20, and 24. (9:34 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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. APPROVE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF JUNE 12, 2007.
- C4. REAPPOINT ROBERT HENDEE M.D. TO THE TRAVIS COUNTY CHILDRENS' PROTECTIVE SERVICES BOARD EFFECTIVE IMMEDIATELY THROUGH OCTOBER 2008. (JUDGE BISCOE)
- C5. REAPPOINT REGGIE WILLIAMS AND FLO SOLIZ AS FIRE COMMISSIONERS TO THE BOARD OF THE EMERGENCY SERVICES DISTRICT NO. 4 EFFECTIVE IMMEDIATELY TO DECEMBER 31, 2007. (COMMISSIONER DAVIS)

CONSENT CONTINUED

- C6. APPROVE SETTING A PUBLIC HEARING ON JULY 17, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE APPROXIMATELY 44 SQUARE FEET OF MANSFIELD DRIVE LOCATED WITHIN THE MARSHALL FORD VISTA SUBDIVISION. (COMMISSIONER DAUGHERTY)

RESOLUTIONS & PROCLAMATIONS

3. CONSIDER AND TAKE APPROPRIATE ACTION ON A RESOLUTION TO SUPPORT THE DEVELOPMENT OF THE LAKEWAY REGIONAL MEDICAL CENTER. (COMMISSIONER DAUGHERTY) (9:34 AM)

Clerk's Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

JUSTICE & PUBLIC SAFETY ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION ON TWO REAPPOINTMENTS TO THE TRAVIS COUNTY FIRE CODE BOARD OF REVIEW FOR A FOUR-YEAR TERM TO EXPIRE ON JUNE 30, 2011: (9:34 AM)
- A. JOSEPH ZUPAN; AND
- B. JOHN G. EKERDT.

Clerk's Note: Items 4.A&B 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

5. REJECT ALL BIDS RECEIVED FOR IFB NO. B070266-LD FOR LANDA RECYCLING VEHICLE WASH EQUIPMENT. (TRANSPORTATION AND NATURAL RESOURCES) (9:34 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.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

6. CONSIDER AND TAKE APPROPRIATE ACTION ON A REVISED PLAT FOR RECORDING IN PRECINCT THREE: THE REVISED PLAT OF LOTS 2 AND 3, BLOCK A, ROCKY POINT SUBDIVISION (TOTAL LOTS 2). (COMMISSIONER DAUGHERTY) (9:34 AM)

Clerk's Note: Item 6 is the action item for the public hearing on Agenda Item 1.

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 REQUEST TO APPROVE AN INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN FOR THE CONSTRUCTION OF THE EXTENSION OF PARMER LANE FROM U.S. 290 TO STATE HIGHWAY 130, IN PRECINCT ONE. (COMMISSIONER DAVIS) (9:14 AM)

Item 7 pulled from the Agenda.

8. CONSIDER AND TAKE APPROPRIATE ACTION ON WAIVING SEPTIC PERMIT FEES FOR AL DINNEEN'S PROPOSED DEVELOPMENT AT 22000 POALSON'S PARKWAY. (COMMISSIONER DAUGHERTY) (9:34 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.

9. NOTIFY COURT OF SATISFACTORY CONSTRUCTION OF THE PRIVATE STREETS IN STEINER RANCH PHASE 1 SECTION 10C, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (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:
(9:34 AM)
 - A. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN AVALON, PHASES 1 AND 2, TWO SUBDIVISIONS IN PRECINCT TWO;
AND
 - B. A PROPOSED LICENSE AGREEMENT WITH THE AVALON MASTER COMMUNITY, INC. FOR IMPROVEMENTS IN PUBLIC RIGHT OF WAY WITHIN AVALON, PHASE 1. (COMMISSIONER ECKHARDT)

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.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

11. APPROVE CERTIFICATE OF APPRECIATION FOR MEMBERS OF THE 2006-2007 TRAVIS COUNTY IMMIGRANT ASSESSMENT STEERING COMMITTEE.
(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 ON THE U. S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT'S CERTIFICATION OF EXEMPTION FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT: (9:36 AM)
- A. PROGRAM YEAR 2006 FAMILY SUPPORT SERVICES SOCIAL WORK SERVICES EXPANSION PROJECT;
 - B. PROGRAM YEAR 2006 APACHE SHORES SUBSTANDARD ROAD STREET IMPROVEMENT DESIGN AND ENGINEERING SERVICES;
 - C. REQUEST TO AUTHORIZE THE COUNTY JUDGE TO SIGN THE CERTIFICATIONS; AND
 - D. OTHER RELATED ITEMS.

Clerk's Note: Items 12.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Christy Moffett, Social Services Manager, TCHHS.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Items 12.A-C.

Motion carried:

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

PLANNING AND BUDGET DEPT. ITEMS

13. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:34 AM)
- A. APPROVE GRANT CONTRACT WITH TEXAS WATER DEVELOPMENT BOARD FOR TRANSPORTATION AND NATURAL RESOURCES FOR A FLOOD PROTECTION PLANNING (DRAINAGE BASIN) STUDY FOR TRAVIS COUNTY;
 - B. APPROVE GRANT CONTRACT WITH ATTORNEY GENERAL CRIME VICTIM SERVICES DIVISION FOR INFORMATION AND TELECOMMUNICATIONS DEPARTMENT TO BE REIMBURSED FOR COSTS ASSOCIATED WITH TRAVIS COUNTY'S CONTINUING PARTICIPATION IN THE STATEWIDE AUTOMATED VICTIM NOTIFICATION SERVICE; AND
 - C. APPROVE GRANT APPLICATION TO THE U.S. DEPARTMENT OF HEALTH AND HUMAN SERVICES TO PARTICIPATE IN THE PARENTING IN RECOVERY PROJECT WITH TRAVIS COUNTY HEALTH AND HUMAN SERVICES AND VETERANS SERVICES DEPARTMENT (TCHHS&VS) AS THE LEAD APPLICANT ON BEHALF OF A REGIONAL PARTNERSHIP AND DESIGNATE SANDRA VALENZUELA AS AN AUTHORIZED ORGANIZATION REPRESENTATIVE FOR TCHHS&VS FOR ACCESS TO THE FEDERAL ELECTRONIC GRANTS SYSTEM.

Clerk's Note: Items 13.A-C 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 BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:10 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Diana Ramirez, Budget Analyst, PBO; Roger El Khoury, Director, Facilities Management; Carol Joseph, Assistant Director, TNR; and Jessica Rio, Budget Analyst, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Budget Item O1 in Item 14.

Motion carried:

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

Discussion only for Budget Amendment A1 and Budget Transfer T1 in Item 14. No formal action taken.

Budget Amendment A1 and Budget Transfer T1 in Item 14 will be reposted on July 3, 2007.

15. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE AMENDMENT TWO TO THE CURRENT DEPOSITORY BANK CONTRACT BETWEEN JPMORGAN CHASE AND TRAVIS COUNTY. THIS AMENDMENT SETS NEW INTEREST RATES AND SERVICES FEES FOR THE FINAL TWO YEARS OF THE DEPOSITORY BANK CONTRACT. (9:40 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 15.

Motion carried:

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

ADMINISTRATIVE OPERATIONS ITEMS

16. 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 \$625,655.38 FOR THE PERIOD OF JUNE 8 TO JUNE 14, 2007. (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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (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. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE DRUG COURT OFFICE: (9:18 AM)
- A. MOVE THE DRUG COURT OFFICE TO POST ROAD BUILDING; AND
 - B. APPROVE A SCHEMATIC DESIGN OPTION FOR THE DRUG COURT OFFICE AT POST ROAD BUILDING.

Item 18 pulled from the Agenda.

19. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING: (10:38 AM)
 - A. PROPOSAL TO LOCATE THE NEW TRAVIS COUNTY REGIONAL MEDICAL EXAMINERS CENTER ON COUNTY OWNED PROPERTY AND ASSOCIATED ISSUES; AND
 - B. REAL ESTATE ISSUES CONCERNING THE CURRENT MEDICAL EXAMINER'S BUILDING AT 1213 SABINE STREET. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY, AND 551.072, REAL PROPERTY)

Clerk's Note: Items 19.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; Leslie Stricklan, Project Manager, Facilities Management; Roger El Khoury, Director, Facilities Management; Danny Hobby, Executive Manager, Travis County Emergency Services; and Dr. David Dolinak, Travis County Medical Examiner.

Discussion only. No formal action taken.

Items 19.A&B to be reposted on July 10, 2007.

OTHER ITEMS

20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:34 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. RECEIVE AND DISCUSS AS NECESSARY THE SECOND REVENUE ESTIMATE FOR THE FY 2008 BUDGET PROCESS. (COUNTY AUDITOR) (10:01 AM)

Members of the Court heard from: Blain Keith, Chief Assistant County Auditor, Travis County Auditor's Office; and Carolyn Damron, Travis County Auditor's Office.

Discussion only. No formal action taken.

22. DISCUSS TRAVIS COUNTY HEALTHCARE DISTRICT BUDGET OVERVIEW FOR FY '08. (1:48 PM)

Members of the Court heard from: Trish Young, President and Chief Executive Officer, Travis County Healthcare District; and Clarke Heidrick, Former Chairman, Travis County Healthcare District Board.

Discussion only. No formal action taken.

23. DISCUSS AND TAKE APPROPRIATE ACTION ON FEASIBILITY OF CREATING POSITION TO PERFORM PUBLIC INFORMATION, INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE DUTIES AT TRAVIS COUNTY. (JUDGE BISCOE) (1:46 AM)

Discussion only. No formal action taken.

Item 23 to be reposted on July 3, 2007.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR ONE-MONTH EXTENSION OF ARRANGEMENT WITH TALIA GASTER TO PERFORM LEGISLATIVE SERVICES. (9:34 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 REGARDING AGREEMENT WITH AARP SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM. (JUDGE BISCOE) (10:04 AM)

Members of the Court heard from: Deborah E. Britton, Director, Community Services Division, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); and Mary Etta Gerhardt, Assistant County Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve their contract, and authorize the County Judge to sign the contract on behalf of the Commissioners Court.

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

26. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING THE PROVISION OF PSYCHIATRIST SERVICES FOR INMATES IN TRAVIS COUNTY. (SHERIFF'S OFFICE) (9:40 AM) (3:07 PM)

Clerk's Note: Items 26 and A1 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Bill Campbell, Finance Director, Travis County Sheriff's Office (TCSO); and Marvin Brice, Construction Procurement Management, Purchasing.

Items 26 and A1 were revisited at 3:07 PM.

Members of the Court heard from: Marvin Brice, Construction Procurement Management, Purchasing; Bill Campbell, Finance Director, TCSO; and Abraham Menharis, Austin-Travis County Mental and Health Mental Retardation (A-TCMHMR).

Motion by Judge Biscoe and seconded by Commissioner Gómez that the County Judge be authorized to sign on behalf of the Court if either one of these contracts is achieved: One would be a one-month extension with an additional \$2,859.00; the alternative would be a three-month contract where we increase that an additional \$2,000.00 a month, bringing the monthly contract up to \$20,000.00 a month. The County Judge would be authorized to sign whichever contract is available on Friday, June 29, 2007.

Motion carried:

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

Clerk's Note: Items 26 and A1 were further discussed at 3:22 PM with a request by Commissioner Davis that the Commissioners' Court record reflect a Corrected Vote on Items 26 and A1. Judge Biscoe instructed that the record show Commissioner Davis voting in favor of the Motion on Items 26 and A1. The Commissioners' Court record does reflect the Corrected Vote.

Corrected Vote:

Motion carried:

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

27. CONSIDER AND TAKE APPROPRIATE ACTION TO AUTHORIZE FACILITIES MANAGEMENT TO EXPLORE LEASE SPACE LOCATIONS AND OPTIONS FOR TRAVIS COUNTY ADULT PROBATION AND AUSTIN-TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION INTEGRATED SERVICES. (ADULT PROBATION – CSCD) (2:48 PM)

Members of the Court heard from: Dr Geraldine Nagy, Director, Adult Probation, Community Supervision and Corrections Department (CSCD); Leila Oshtat, Adult Probation; Roger El Khoury, Director, Facilities Management; Abraham Menharis, (A-TCMHMR); and Bill Derryberry, Senior Budget Analyst, PBO.

Motion by Judge Biscoe and seconded by Commissioner Gómez that we authorize Roger El Khoury, Director, Facilities Management to investigate the suitable space, come back with a price tag, let us know what you find, and why it will work or will not; also to look for other comparable space.

A Friendly Amendment to the previous Motion was offered by Commissioner Davis that Roger El Khoury, Director, Facilities Management make the same presentation to the Neighborhood Associations involved in the process as he made to the Commissioners Court today, June 26, 2007; to bring their opinions back to the Court.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

Motion carried:

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

EXECUTIVE SESSION ITEMS

Note 1 Gov't Code Ann 551.071, Consultation with Attorney

Note 2 Gov't Code Ann 551.072, Real Property

Note 3 Gov't Code Ann 551.074, Personnel Matters

Note 4 Gov't Code Ann 551.076, Security

The Commissioners Court will consider the following items in Executive Session. The Commissioners Court may also consider any other matter posted on the agenda if there are issues that require consideration in Executive Session and the Commissioners Court announces that the item will be considered during Executive Session.

28. RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON SELECTION OF EXECUTIVE MANAGER OF JUSTICE AND PUBLIC SAFETY. ^{1 AND 3} (3:20 PM) (4:41 PM)

Clerk's Note: Judge Biscoe announced that Item 28 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.

Discussion only. No formal action taken.

Item 28 to be reposted on July 3, 2007.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON THE EXPANSION APPLICATION AND RELATED DOCUMENTATION OF BFI-ALLIED WASTE FILED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY. ¹ (11:03 AM) (3:20 PM)

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

Item 29 postponed until July 3, 2007.

30. CONSIDER AND TAKE APPROPRIATE ACTION ON A COUNTER OFFER FOR THE SALE OF LAND (PARCEL #12) NEEDED FOR RIGHT OF WAY IN THE 2005 BOND PROGRAM, HOWARD LANE EAST (I) ROADWAY IMPROVEMENT PROJECT, LOCATED IN PRECINCT ONE. (COMMISSIONER DAVIS) ^{1 AND 2} (11:03 AM) (4:41 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.

Motion by Judge Biscoe and seconded by Commissioner Davis that we the reject the counter-offer of \$150,000.00 and make a final offer of the appraised value.

Motion carried:

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

31. CONSIDER AND TAKE APPROPRIATE ACTION ON PURCHASE CONTRACT AND SHORT TERM LEASE WITH THE WALTER AND ALETHA SNOWDEN FAMILY TRUST, WALTER L. SNOWDEN, TRUSTEE, AND ALETHA M. SNOWDEN, TRUSTEE FOR THE ACQUISITION OF APPROXIMATELY 53.944 ACRES OF LAND IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. (COMMISSIONER DAUGHERTY) ² (11:03 AM) (4:42 PM)

Clerk's Note: Judge Biscoe announced that Item 33 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.072, Real Property.

Motion by Judge Biscoe and seconded by Commissioner Daugherty that we approve the proposed purchase contract; and that we approve a lease agreement through August 31, 2007, in the amount of \$800.00; and that we authorize Joe Gieselman, Executive Manager, TNR to sign the appropriate legal documents at closing.

Motion carried:

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

32. CONSIDER AND TAKE APPROPRIATE ACTION IN RELATION TO STAR FLIGHT OPERATIONS REGARDING: (11:03 AM) (3:20 PM)
- A. INTERPRETATION OF EXCEPTION FOR PILOTS FROM TRAVIS COUNTY PERSONNEL POLICY PROCEDURES, SECTION 10.043 HOLIDAYS; AND
 - B. PRACTICES RELATED TO PAYMENT OF ON-CALL SERVICES. ¹

Clerk's Note: Judge Biscoe announced that Items 32.A&B would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

Items 32.A&B to be reposted on July 10, 2007.

33. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING POTENTIAL PURCHASE OF PROPERTY ON LAVACA STREET IN CENTRAL AUSTIN. ¹
^{AND 2} (11:03 AM) (3:20 PM) (4:43 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.

Discussion only. No formal action taken.

34. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: THE VISTAS AT PEDERNALES CANYON TRAIL, A REVISED PLAT OF LOT 13 PEDERNALES CANYON RANCH PHASE 2 (11 TOTAL LOTS). (COMMISSIONER DAUGHERTY) ¹ (11:03 AM) (3:20 PM) (4:43 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.

Item 34 to be reposted on July 3, 2007.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN CLAIM BY JENNIFER MALDONADO, FORMER SLOT #45; EEOC CHARGE NO. 31C-2007-00733. ¹ (11:03 AM) (4:44 PM)

Clerk's Note: Judge Biscoe announced that Item 35 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 that we reject the offer to settle from her attorney.

Motion carried:

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

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION TO ACCEPT, REJECT OR COUNTER OFFER SETTLEMENT DEMAND REGARDING ARLENE TILLMAN EEOC CHARGE NO. 451-2007-00612. ¹ (11:03 AM) (4:44 PM)

Clerk's Note: Judge Biscoe announced that Item 36 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 that we reject the offer to settle, which we received from her attorney.

Motion carried:

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

ADDED ITEMS

- A1. APPROVE INTERLOCAL AGREEMENT WITH AUSTIN TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION FOR PSYCHIATRIC SERVICES. (SHERIFF'S OFFICE) (THIS ITEM TO BE DISCUSSED ALONG WITH ITEM 26.) (9:40 AM) (3:07 PM)

Clerk's Note: Items 26 and A1 are associated with one another and were called for concurrent discussion. Please refer to Item 26 for a summary of the action taken by the Court.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (4:45 PM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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

MINUTES OF MEETING – JUNE 26, 2007

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 26th day of June, 2007, the Commissioners’ Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:45 PM 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 Road District Board of Directors record notes that Precinct Two Commissioner Sarah Eckhardt was not present during the Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:45 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:45 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the claims in Item 1.

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

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (1:45 PM)

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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

_____ **Date of Approval**

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