

MINUTES OF MEETING – AUGUST 21, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 21st day of August 2007, the Commissioners' Court convened the Voting Session at 9:16 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 retired to Executive Session at 11:33 AM.

The Commissioners Court reconvened the Voting Session at 12:08 PM.

The Commissioners Court recessed the Voting Session at 12:11 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation; convened at 1:43 PM and adjourned at 1:46 PM.

The Commissioners Court reconvened the Voting Session at 1:46 PM.

The Commissioners Court retired to Executive Session at 4:20 PM.

The Commissioners Court reconvened the Voting Session at 5:57 PM.

The Commissioners Court adjourned the Voting Session at 6:03 PM.

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C6 and Items 5.A&B, 6, 7, 8.A&B, 14, 15.A-E, 16, 17.A&B, 22.A&B, 23, 25, 26, 27, 28, 30, 32, 33, 34, 36, 38, and A2. (9:31 AM)

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	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 THE EXECUTIVE SESSION ANNOUNCEMENT OF AUGUST 6, 2007.
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION ON AUGUST 7, 2007.
- C5. APPROVE CORRECTED COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF DECEMBER 22, 2006, TYPOGRAPHICAL ERROR.
- C6. APPROVE SETTING A PUBLIC HEARING DATE FOR SEPTEMBER 25, 2007 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 256 AND 257, TRAVIS SETTLEMENT, SECTION FOUR (2 TOTAL LOTS). (COMMISSIONER DAUGHERTY)

PLANNING AND BUDGET DEPT. ITEMS

4. CONSIDER AND TAKE APPROPRIATE ACTION ON DRAFT REQUEST FOR SERVICES FOR THIRD PARTY COLLECTIONS OF DELINQUENT CRIMINAL FINES AND FEES FOR JUSTICE COURTS. (1:56 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Barbara Wilson, Assistant County Attorney; and Diana Ramirez, Budget Analyst, PBO.

Discussion only. No formal action taken.

5. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:31 AM)
 - A. APPROVE GRANT APPLICATION TO THE TEXAS PARKS AND WILDLIFE DEPARTMENT FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO ACQUIRE LAND WITH ENDANGERED SPECIES HABITAT FOR THE BALCONES CANYONLANDS PRESERVE; AND
 - B. APPROVE GRANT CONTRACT AMENDMENT WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT TO EXTEND EXISTING GRANT FOR LOW INCOME REPAIR, RETROFIT AND REPLACEMENT ASSISTANCE PROGRAM (LIRAP) TO ASSIST QUALIFYING TRAVIS COUNTY INDIVIDUALS WHO FAIL A MANDATORY EMISSIONS INSPECTION.

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 BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:31 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.

ADMINISTRATIVE OPERATIONS ITEMS

7. 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 \$735,846.54 FOR THE PERIOD OF AUGUST 3 TO AUGUST 9, 2007. (9:31 AM)

Clerk's Note: Item 7 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 THE FOLLOWING:
(9:31 AM)
 - A. ROUTINE PERSONNEL AMENDMENTS; AND
 - B. NON-ROUTINE PERSONNEL ACTIONS - GREEN CIRCLED SLOTS - AUDIT RESULTS.

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

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (2:17 PM) (4:20 PM) (5:57 PM) (5:59 PM) (6:00 PM)

Clerk's Note: Items 9.A-C are associated with one another and were called for concurrent discussion.

Clerk's Note: Judge Biscoe announced that Items 9.B&C would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Members of the Court heard from: Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD); Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Janice Auld, Claimant; Wade Russell, Claimant; and Sherine Thomas, Assistant County Attorney.

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (2:17 PM) (6:00 PM)

A. STEVEN TORRES – SETTLE;

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Staff recommendation on Item 9.A, to settle.

Motion carried:

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

ITEM 9 CONTINUED

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (2:17 PM) (4:20 PM) (5:57 PM)

B. JANICE AULD – DENY; AND

Clerk’s Note: Judge Biscoe announced that Item 9.B would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Daugherty that we agree to settle the claim for \$200.00, the amount of the window that was broken in the performance of duties and responsibilities that were clearly work related.

An Addition to the Previous Motion was made by Commissioner Gómez that she was using her own vehicle to carry out duties to her clients.

A Further Addition to the Previous Motion was made by Commissioner Eckhardt that the damage was caused by the very clients that she was serving; that it was that close a relationship between her duties and the damage.

Acceptance of both Additions was made by Judge Biscoe.

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

ITEM 9 CONTINUED

9. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (2:17 PM) (4:20 PM) (5:59 PM)

C. WADE H. RUSSELL – DENY.

Clerk’s Note: Judge Biscoe announced that Items 9.C would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to follow Staff recommendations to deny the claim in Item 9.C.

Motion carried:

County Judge Samuel T. Biscoe	abstain
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

10. CONSIDER AND TAKE APPROPRIATE ACTION ON DEDICATION CEREMONY FOR THE KEITH GEORGE RUIZ BUILDING AT 5555 AIRPORT BOULEVARD. (3:46 PM)

Clerk’s Note: The Court discussed plans for the dedication ceremony for the Keith George Ruiz Building at 5555 Airport Boulevard.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Eckhardt to approve Item 10.

Motion carried:

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

11. RECEIVE AND TAKE APPROPRIATE ACTION ON FY '08 TEXAS COUNTY AND DISTRICT RETIREMENT SYSTEM CONTRIBUTION RATES AND RETIREMENT SYSTEM OPTIONS. (3:50 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Chris Broussard, Business System Consultant, PBO; and Howard Miller, Communications Manager, Texas County and District Retirement Systems (TCDRS).

Discussion only. No formal action taken.

THIS ITEM TO BE TAKEN UP AT 2:00 P.M.

12. DISCUSS AND TAKE APPROPRIATE ACTION ON VARIOUS COMPENSATION RELATED ISSUES, INCLUDING BUT NOT LIMITED TO THE FOLLOWING: (2:30 PM)
- A. FY '08 PEACE OFFICER PAY SCALE STRUCTURES (TCSO AND NON-TCSO);
 - B. FY '07 JOB ANALYSIS PROJECT RECOMMENDATIONS RELATED TO JOB TITLES, PAY GRADES, AND FLSA DESIGNATIONS FOR JOB FAMILIES INCLUDING SOCIAL SERVICES, PUBLIC SAFETY & EMERGENCY MANAGEMENT; ENGINEERING & SUPPORT SERVICES; EXECUTIVE MANAGER; PLANNING, MANAGEMENT AND RESEARCH; PURCHASING; AND, ATTORNEY JOB FAMILIES;
 - C. FY '08 GREEN-CIRCLED COMPENSATION RESERVE TO FUND FY '07 JOB ANALYSIS PROJECT SLOTS THAT ARE BELOW MINIMUM OF THE NEW MARKET COMPETITIVE PAY GRADE MINIMUMS;
 - D. FY '08 MARKET ADJUSTMENT RESERVE TO ADDRESS COMPRESSION AND MARKET MOVEMENT ISSUES FOR SLOTS AFFECTED BY THE FY '06 AND FY '07 JOB ANALYSIS PROJECTS, WITH ADJUSTMENTS BASED ON THE MARKET ADJUSTMENT MATRIX CRITERIA AND GUIDELINES; AND
 - E. COMPENSATION SECTION OF BUDGET AGENDA WORKSHEET.

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

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Paul Kitchen, Senior Compensation Analyst, HRMD; Bill Derryberry, Senior Budget Analyst, PBO; Brent Spicer, Travis County Sheriff's Office (TCSO); Alex Leo, Travis County Sheriff's Officers Association (TCSOA); Patty Eckret, Consultant representing TCSOA; Sherri Fleming, Executive Manager, TCHHS&VS; Susan Spataro, Travis County Auditor; Dana DeBeauvoir, Travis County Clerk; Bruce Elfant, Constable, Precinct 5; Richard McCain, Constable Precinct 2; Leroy Nellis, Budget Manager, PBO; Maria Canchola, Constable Precinct 4; Stacy Suits, Chief Deputy, Constable Precinct 3; and Carol Guthrie, American Federation of State, County and Municipal Employees (AFSCME).

Discussion only. No formal action taken.

JUSTICE & PUBLIC SAFETY ITEMS

- 13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING FEE CHANGES AND INFORMATION LETTER FOR THE TRAVIS COUNTY MEDICAL EXAMINER'S OFFICE: (1:47 PM)
 - A. AN INCREASE IN AUTOPSY FEES;
 - B. A REVISED FEE SCHEDULE; AND
 - C. AN INFORMATION LETTER TO COUNTIES THAT CONTRACT WITH TRAVIS COUNTY FOR AUTOPSY SERVICES.

Clerk's Note: Items 13.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Danny Hobby, Executive Manager, Travis County Emergency Services; and Dr. David Dolinak, Chief Medical Examiner.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we approve Item 13.A-C and that we authorize the County Judge to get with representatives from the Medical Examiner's Office to tweak the letter.

Motion carried:

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

Clerk's Note: The Court noted that the revised fee schedule would be effective October 1, 2007.

PURCHASING OFFICE ITEMS

14. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES, FRATE-BARKER ROAD IMPROVEMENTS, RFQ NO. Q070019LP, TO THE HIGHEST QUALIFIED RESPONDENT, HNTB CORPORATION. (TRANSPORTATION AND NATURAL RESOURCES) (9:31 AM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SEXUAL ASSAULT NURSE EXAMINER (SANE) SERVICES: (9:31 AM)
- A. APPROVE MODIFICATION NO. 3 TO CONTRACT NO. PS070028JT, AUSTIN TRAVIS COUNTY SANE, INC.;
 - B. APPROVED MODIFICATION NO. 2 TO CONTRACT NO. PS070032JT, MARSHA MALGESINI;
 - C. APPROVED MODIFICATION NO. 2 TO CONTRACT NO. PS070035JT, CARMEN ELEANOR DAVAILUS;
 - D. APPROVE AWARD OF CONTRACT NO. PS070334VR, JENNY BLACK;
 - E. APPROVE AWARD OF CONTRACT NO. PS070335VR, KATHLEEN GANN. (SHERIFF'S OFFICE)

Clerk's Note: Items 15.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

16. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 07K00282LP, LANDSCAPES UNLIMITED, LLC, FOR EAST METRO PARK, PHASE II. (TRANSPORTATION AND NATURAL RESOURCES) (COMMISSIONER DAVIS) (9:31 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 REGARDING TERMINATION OF CONTRACTS AS FOLLOWS: (9:31 AM)
 - A. CONTRACT NO. PS000101JW, THE BURKE FOUNDATION, MODIFICATION NO.3 FOR RESIDENTIAL TREATMENT SERVICES;
 - B. CONTRACT NO. PS000181JW, THE HIGH FRONTIER, INC., MODIFICATION NO.3 FOR RESIDENTIAL TREATMENT SERVICES. (JUVENILE PROBATION)

Clerk's Note: Items 17.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 County Judge noted that the Contracts in Items 17.A&B are being terminated as they are no longer needed.

- 18. APPROVE CONTRACT AWARD FOR PROFESSIONAL DRUG TESTING SERVICES, RFQ NO. Q070292ML, TO ARMSTRONG FORENSIC LABORATORY, INC. (CRIMINAL JUSTICE PLANNING) (3:59 PM) (4:10 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Kimberly Pierce, Planning Manager, Criminal Justice Planning (CJP).

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we award the contract to Armstrong Forensic Laboratory, Inc.

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

21. APPROVE CONTRACT AWARD FOR INMATE TELEPHONE SERVICES, PUBLIC PAY TELEPHONES AND OTHER SERVICES, RFP NO. P070173VC TO THE HIGHEST RANKED PROPOSER, SECURUS TECHNOLOGIES. (INFORMATION AND TELECOMMUNICATIONS SYSTEMS AND SHERIFF'S OFFICE) (9:16 AM)

Item 21 postponed until August 28, 2007.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE FOLLOWING: (9:31 AM)
 - A. A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE FOUR FIVE FOOT PUBLIC UTILITY EASEMENTS LOCATED ALONG EITHER SIDE OF THE COMMON LOT LINES OF LOTS 1046 AND 1047 AND LOTS 1049 AND 1050 WITHIN APACHE SHORES, SECTION 2, A SUBDIVISION IN PRECINCT THREE; AND
 - B. A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A TWENTY FOOT DRAINAGE EASEMENT DEDICATED BY DOCUMENT #2000054602 AND LOCATED ALONG THE EAST SIDE LOT LINE OF LOT 1049 WITHIN APACHE SHORES, SECTION 2, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 22.A&B are the action items for the public hearing on Agenda Items 1.A&B.

Clerk's Note: Items 22.A&B 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 REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 10 FOOT PUBLIC UTILITY EASEMENT LOCATED ALONG THE FRONT LOT LINES OF LOTS 72, 73, 74 AND 75 OF APACHE SHORES, FIRST INSTALLMENT, A SUBDIVISION IN TRAVIS COUNTY IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:31 AM)

Clerk's Note: Item 23 is the action item for the public hearing on Agenda Item 2.

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 ASSIST IN THE CLEAN UP OF DEBRIS RESULTING FROM THE RECENT FLOOD EVENT ON LAKE TRAVIS. (COMMISSIONER DAUGHERTY) (10:29 AM)

Clerk's Note: Items 24 and A1 are associated with one another and were called for concurrent discussion. Please refer to Item A1 for a summary of the action taken by the Court.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THAXTON PLACE SUBDIVISION PRELIMINARY PLAN IN PRECINCT FOUR (133 TOTAL LOTS). (COMMISSIONER GÓMEZ) (9:31 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.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON TWO CASH SECURITY AGREEMENTS WITH MORRISON HOMES AND TAYLOR WOODROW HOMES FOR SIDEWALK FISCAL FOR STEINER RANCH PHASE 1, SECTION 7A, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:31 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 A VARIANCE REQUEST FOR NO SIDEWALKS FOR THE RESUBDIVISION OF PART OF LOTS 9 AND 11, BLOCK 5, PAMELA HEIGHTS SUBDIVISION, IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (9:31 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 THE MASTER PLAN FOR MILTON REIMERS RANCH PARK IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:31 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.

THIS ITEM TO BE TAKEN UP AT 10:15 A.M.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:50 AM) (11:33 AM) (12:08 PM)

- A. VARIANCE FROM SECTION 82.202(L)(2)(B), STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS IN TRAVIS COUNTY;
- B. PRELIMINARY PLAN IN PRECINCT THREE: RGK RANCH, PRELIMINARY PLAN (1508 TOTAL LOTS); AND
- C. PHASING AGREEMENT BETWEEN RGK AND TRAVIS COUNTY, INCLUDING PROVISIONS REGARDING A PORTION OF REIMERS-PEACOCK ROAD AND IMPROVEMENTS TO HIGHWAY 71.
(COMMISSIONER DAUGHERTY)

Clerk's Note: Items 29.A-C are associated with one another and were called for concurrent discussion.

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

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, TNR; Pix Howell, Concept Development Planning, representing RGK Ranch; John Hille, Assistant County Attorney; Gene Lowenthal, President, Hamilton Pool Scenic Corridor Coalition; Karen Huber, Travis County Resident; Hans Huth, Travis County Resident; and Dick Kellerman, Central Texas Sierra Club.

ITEM 29 CONTINUED

Clerk’s Note: Items 29.A-C were revisited at 12:08 PM.

Motion by Commissioner Daugherty **and seconded by** Judge Biscoe that Items 29.A-C be approved as recommended by County Staff.

A Friendly Amendment to the previous Motion was offered by Judge Biscoe that the Motion includes the plat notes that we have been discussing the last few weeks.

Acceptance of the Friendly Amendment was made by Commissioner Daugherty.

A Clarification of the previous Motion was made by Commissioner Eckhardt that the Plat notes are enforceable in regard to this landowner, and any other future landowner that would attempt to utilize this Preliminary Plan for their development.

Motion carried: County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	no
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- 30. CONSIDER AND TAKE APPROPRIATE ACTION ON AGREEMENT WITH ALLIANCE FOR PUBLIC TRANSPORTATION. (COMMISSIONER ECKHARDT) (9:31 AM)

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

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 31. RECEIVE ANNUAL REPORT FROM THE TRAVIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD. (10:04 AM)

Members of the Court heard from: Jim Lehrman, Director, Children Services, TCHHS&VS; Nancy Bellows, Ph.D., Secretary, Travis County Children’s Protective Services Board (TCCPSB); Sheila Brown, Program Director, Children’s Protective Services, Texas Department of Family Protective Services; and Dr. Robert Hendee, TCCPSB.

Discussion only. No formal action taken.

36. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR APPROVAL OF TRAVIS COUNTY FACILITIES MANAGEMENT DEPARTMENT TO BUILD A 72 BED ADDITION TO COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) SMART RESIDENTIAL FACILITY AND LEASE THE SPACE TO CSCD UTILIZING STATE GRANT FUNDS. (TRAVIS COUNTY ADULT PROBATION) (9:31 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.

Clerk's Note: The County Judge noted that this facility will be on Community Supervision and Corrections Department (CSCD) controlled property not Travis County property.

37. RECEIVE AND TAKE APPROPRIATE ACTION REGARDING PROPOSED BUDGET OF THE TRAVIS COUNTY HEALTHCARE DISTRICT FOR FISCAL YEAR 2008. (9:35 AM)

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

Discussion only. No formal action taken.

38. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY BETWEEN TRAVIS COUNTY, TRAVIS COUNTY JUVENILE BOARD, REGION XII EDUCATION SERVICES CENTER, AND THE AUSTIN, DEL VALLE, LAKE TRAVIS, LAGO VISTA, LEANDER, MANOR, PFLUGERVILLE AND ROUND ROCK INDEPENDENT SCHOOL DISTRICTS. (JUVENILE PROBATION DEPARTMENT) (9:31 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. DISCUSS AND TAKE APPROPRIATE ACTION ON FEASIBILITY OF CREATING POSITION TO PERFORM PUBLIC INFORMATION, INTERGOVERNMENTAL RELATIONS AND LEGISLATIVE DUTIES AT TRAVIS COUNTY. (9:31 AM)

Item 39 postponed until August 28, 2007.

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.

- 41. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SALARY ADJUSTMENT FOR DIRECTOR OF COUNSELING AND EDUCATION SERVICES FOR PERFORMING ADDITIONAL SERVICES IN JUSTICE AND PUBLIC SAFETY DEPARTMENT. ³ (4:20 PM) (6:00 PM)

Clerk's Note: Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Motion by Judge Biscoe and seconded by Commissioner Gómez to authorize the County Judge to execute an appropriate Personnel Action Form (PAF) increasing Travis County Counseling and Education Services (TCCES) Director Caryl Colburn's salary to 4% above her permanent salary.

Motion carried:

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

Clerk's Note: The County Judge noted that Caryl Colburn, Director, TCCES will be performing some of the duties and responsibilities of the Justice and Public Safety Department Coordinator.

ADDED ITEMS

A1. RECEIVE BRIEFING ON RECENT FLOODING IN TRAVIS COUNTY AND SURROUNDING AREAS AND TAKE APPROPRIATE ACTION. (10:29 AM)

Clerk’s Note: Items 24 and A1 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services; Stacey Scheffel, Flood Plain Manager, TNR; Joe Gieselman, Executive Manager, TNR; and Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Eckhardt to approve Item A1.

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

Clerk’s Note: The County Judge noted that the Motion in Item A1 was to indicate the County’s interest in the Hazard Mitigation Grant Program (HMGP).

Clerk’s Note: The Court directed Staff to carry out the Transportation and Natural Resources (TNR) plan in Item 24 regarding debris removal.

Discussion only for Item 24. No formal action taken.

A2. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH NORTHERN ENTERTAINMENT PRODUCTIONS, INC. FOR FILMING AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX FOR THE FRIDAY NIGHT LIGHTS TELEVISION SERIES. (9:31 AM)

Clerk’s Note: Item A2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- A3. RECEIVE LEGAL BRIEFING REGARDING COUNTY AUTHORITY TO REGULATE DANGEROUS INDUSTRIAL USES IN RESIDENTIAL AREAS. (COMMISSIONER DAVIS AND COMMISSIONER ECKHARDT) (EXECUTIVE SESSION ITEM, PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (4:20 PM) (6:02 PM)

Clerk's Note: Judge Biscoe announced that Item A3 would be considered in Executive Session pursuant to Gov't. Code Ann 551.071, Consultation with Attorney.

Members of the Court heard from: John Hille, Assistant County Attorney; and Barbara Wilson, Assistant County Attorney.

Discussion only. No formal action taken.

Item A3 to be reposted on September 4, 2007.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (6:03 PM)

Motion carried:

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