

MINUTES OF MEETING OCTOBER 2, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of October 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 record notes that Precinct Two Commissioner Sarah Eckhardt was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:31 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 11:31 AM and adjourned at 11:32 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 11:32 AM and adjourned at 11:34 AM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 11:34 AM and adjourned at 11:35 AM.

The Commissioners Court, meeting as the Travis County Cultural Education Facilities Finance Corporation, convened at 11:35 AM and adjourned at 11:36 AM.

The Commissioners Court reconvened the Voting Session at 11:36 AM.

The Commissioners Court recessed the Voting Session at 11:36 AM.

The Commissioners Court reconvened the Voting Session at 1:36 PM.

The Commissioners Court retired to Executive Session at 1:36 PM.

The Commissioners Court reconvened the Voting Session at 2:47 PM.

The Commissioners Court adjourned the Voting Session at 2:51 PM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A 10 FOOT PUBLIC UTILITY EASEMENT CENTERED ALONG THE COMMON LOT LINE OF LOTS 556 AND 890 OF APACHE SHORES, SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (ACTION ITEM #13) (9:18 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 13 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: 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 Sarah Eckhardt	absent
Precinct 3, Commissioner Gerald Daugherty	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

2. RECEIVE COMMENTS REGARDING REQUEST FOR PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ACCESS EASEMENT TO "HOKANSON COURT" IN RIO VISTA RANCH SUBDIVISION, IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (ACTION ITEM #14) (9:19 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 14 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 Sarah Eckhardt	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.

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: Phillip A. Dick, Travis County Resident; Kimberly Pierce, Planning Manager, Criminal Justice Planning (CJP); Jeanette Kinard, Director, Travis County Mental Health Public Defender’s Office; Mary Moran, Ex-Offender Development Specialist, CJP; and Scott Johnson, Travis County Resident. (9:20 AM)

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C9 and Items 5, 6, 10, 11, 12.A&B, 13, 14, 17.A&B, 20.A-C, 23, 29, and A1. (9:30 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 SETTING A PUBLIC HEARING ON OCTOBER 9, 2007 TO RECEIVE COMMENTS REGARDING THE FOLLOWING:
 - A. PARTIAL VACATION OF VISTA BUSINESS PARK SECTION 1, BLOCK D, LOT 5, IN PRECINCT TWO (1 TOTAL LOT); AND
 - B. REPLAT OF VISTA POINT FINAL PLAT IN PRECINCT TWO (1 TOTAL LOT). (COMMISSIONER ECKHARDT)
- C4. APPROVE SETTING A PUBLIC HEARING ON OCTOBER 9, 2007 TO RECEIVE COMMENTS ON A PLAT FOR RECORDING IN PRECINCT FOUR: BLUEBELL RIDGE REVISED PLAT OF LOT 14, BLOCK B (4 TOTAL LOTS). (COMMISSIONER GÓMEZ)
- C5. APPROVE SETTING A PUBLIC HEARING ON OCTOBER 9, 2007 TO RECEIVE COMMENTS REGARDING THE FOLLOWING:
 - A. A PLAT FOR RECORDING IN PRECINCT THREE: LYNNBROOK CONDOMINIUMS, A REVISED PLAT OF A PORTION OF TRACTS 8 AND 9 OF THE ANN PERRY ESTATES (1 TOTAL LOT); AND
 - B. CONSTRUCTION AGREEMENT FOR LYNNBROOK CONDOMINIUMS. (COMMISSIONER DAUGHERTY)

CONSENT ITEMS CONTINUED

- C6. APPROVE SETTING A PUBLIC HEARING ON OCTOBER 16, 2007 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF PART OF LOTS 9 AND 11, BLOCK 5, PAMELA HEIGHTS SUBDIVISION (1 TOTAL LOT). (COMMISSIONER ECKHARDT)
- C7. APPROVE SETTING A PUBLIC HEARING ON OCTOBER 16, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST FOR A PROPOSED STREET NAME CHANGE FROM "JACKIE'S RANCH ROAD" TO "JACKIE'S RANCH BOULEVARD" IN LAKESIDE AT BLACKHAWK II, PHASE 1A, OFF SPEIDEL DRIVE, IN PRECINCT TWO. (COMMISSIONER ECKHARDT)
- C8. APPROVE SETTING A PUBLIC HEARING ON NOVEMBER 6, 2007 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 23 AND 24, BLOCK A, WATERFORD ON LAKE TRAVIS, SECTION ONE (2 TOTAL LOTS). (COMMISSIONER DAUGHERTY)
- C9. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF SEPTEMBER 18, 2007.

RESOLUTIONS & PROCLAMATIONS

- 3. APPROVE PROCLAMATION CONGRATULATING LINDA THOMAS WADE AND THE NEWLY NAMED MARK THOMAS SICKLE CELL FOUNDATION. (JUDGE BISCOE) (10:13 AM)

Members of the Court heard from: Linda Thomas Wade, Mark Thomas Sickle Cell Foundation.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Proclamation in Item 2.

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

- 4. APPROVE PROCLAMATION DECLARING THE MONTH OF OCTOBER 2007 AS “CZECH HERITAGE MONTH” IN TRAVIS COUNTY. (JUDGE BISCOE) (9:32 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation in Item 4.

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

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 \$722,088.67 FOR THE PERIOD OF SEPTEMBER 14 TO SEPTEMBER 20, 2007. (9:30 AM)

Clerk’s Note: Item 5 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:30 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 THE FOLLOWING:
(9:41 AM)

A. PHASE I-PLANNING AND PHASE II-IMPLEMENTATION OF THE TIBURON
VERSION 7 UPGRADE TO THE PUBLIC SAFETY MODULES OF THE
INTEGRATED JUSTICE SYSTEM; AND

B. MODIFICATION NO. 29 TO CONTRACT MA980095, TIBURON, INC., FOR
AGREEMENT FOR EXTENDED SERVICES.

Clerk’s Note: Items 7.A&B are associated with one another and were called for
concurrent discussion.

Members of the Court heard from: Joe Harlow, Chief Technology Officer,
Information and Telecommunications Systems (ITS); Judy Pittsford, Project
Manager, ITS; and Tenley Aldredge, Assistant County Attorney.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to
approve Item 7.A.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to
approve Item 7.B.

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

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR REIMBURSEMENT RESOLUTION TO PROCURE THE PROPERTY AT 910 LAVACA STREET. (9:36 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 8.

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

JUSTICE & PUBLIC SAFETY ITEMS

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO SUBMIT REVISED PROPOSAL FOR TEXAS DEPARTMENT OF CRIMINAL JUSTICE STATE JAIL COMMUNITY RESOURCE PROGRAM. (9:52 AM)

Members of the Court heard from: Danny Hobby, Executive Manager, Travis County Emergency Services; and Mark Spacht, Clinical Manager, Travis County Emergency Services.

Discussion only. No formal action taken.

Item 9 to be reposted on October 9, 2007.

PURCHASING OFFICE ITEMS

- 10. APPROVE CONTRACT AWARD FOR THE GAULT BUILDING THIRD FLOOR REMODEL, IFB NO. B070321JT, TO THE LOW BIDDER, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (9:30 AM)

Clerk's Note: Item 10 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

11. REVIEW AND APPROVE LIST OF AUTOMATICALLY RENEWABLE INTERLOCAL AGREEMENTS (66 TOTAL) AND CONTRACTS (166 TOTAL) FOR VARIOUS SERVICES. (SEE ATTACHMENT A) (9:30 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 AWARDS FOR MEDICAL AND SURGICAL SUPPLIES, IFB B0702800J, TO QUALIFIED BIDDERS: (9:30 AM)

A. CENTRAL TEXAS MEDICAL EQUIPMENT AND SUPPLIES – PRIMARY;
AND

B. ALLIANCE MEDICAL – SECONDARY. (JUVENILE COURT AND SHERIFF'S OFFICE)

Clerk's Note: Items 12.A&B 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

13. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF A 10 FOOT PUBLIC UTILITY EASEMENT CENTERED ALONG THE COMMON LOT LINE OF LOTS 556 AND 890 OF APACHE SHORES, SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:30 AM)

Clerk's Note: Item 13 is the action item for the public hearing on Agenda Item 1.

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

- 14. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING REQUEST FOR STREET NAME ASSIGNMENT FOR AN UNNAMED ACCESS EASEMENT TO "HOKANSON COURT" IN RIO VISTA RANCH SUBDIVISION, IN PRECINCT FOUR. (COMMISSIONER GÓMEZ) (9:30 AM)

Clerk's Note: Item 14 is the action item for the public hearing on Agenda Item 2.

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 ON REQUEST FOR A VARIANCE TO CHAPTER 64, TRAVIS COUNTY REGULATIONS FOR FLOODPLAIN MANAGEMENT FOR A HOME LOCATED AT 1605 CENTER POINT LANE. (COMMISSIONER DAUGHERTY) (10:35 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and Stacey Scheffel, Flood Plain Manager, TNR.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to deny the variance to comply with Staff recommendations.

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

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT ONE: ABC PEST AND LAWN SUBDIVISION NO. 1 FINAL PLAT (2 TOTAL LOTS). (COMMISSIONER DAVIS) (9:37 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Bobby Jenkins, ABC Lawn & Pest Service.

Discussion only. No formal action taken.

Item 16 to be reposted on October 9, 2007.

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:30 AM)

A. A PLAT FOR RECORDING IN PRECINCT THREE: SENNA HILLS,
SECTION 10 SUBDIVISION (30 TOTAL LOTS); AND

B. CONSTRUCTION AGREEMENT FOR SENNA HILLS, SECTION 10
SUBDIVISION. (COMMISSIONER DAUGHERTY)

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.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AMEND
CHAPTER 82 OF THE TRAVIS COUNTY CODE REGARDING PUBLIC NOTICE
OF NON-RESIDENTIAL SUBDIVISIONS. (COMMISSIONER DAVIS)
(10:43 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR;
Anna Bowlin, Program Manager, Planning and Engineering, TNR; Christopher
Gilmore, Assistant County Attorney; and Brad Beauchamp, Travis County Fire
Marshal.

Discussion only. No formal action taken.

Item 18 to be reposted on October 9, 2007.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT
WITH JOHN O. LIMON FOR EXCLUSIVE USE OF WEBBERVILLE PARK FOR
THE ANNUAL LIMON REUNION ON OCTOBER 13 AND OCTOBER 14, 2007.
(COMMISSIONER DAVIS) (10:30 AM)

Members of the Court heard from: Charles Bergh, Division Director, Parks and
Natural Resources, TNR; and Kurt Nielsen, Supervisor, East District Parks, TNR.

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to
approve Item 19.

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

20. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:30 AM)
- A. GRANT APPLICATION TO THE TASK FORCE ON INDIGENT DEFENSE FOR CRIMINAL COURTS TO IMPLEMENT MANDATED CHANGES IN SENATE BILL 7 (TEXAS FAIR DEFENSE ACT);
 - B. GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE 2007 COMPREHENSIVE ENERGY ASSISTANCE PROGRAM IN THE HEALTH AND HUMAN SERVICES DEPARTMENT TO RECEIVE ADDITIONAL FUNDS TO PROVIDE FINANCIAL ASSISTANCE TO LOW INCOME INDIVIDUALS AND FAMILIES WITH HEATING AND COOLING NEEDS; AND
 - C. GRANT CONTRACT WITH THE ONESTAR FOUNDATION FOR THE AMERICORPS GRANT PROGRAM IN THE HEALTH AND HUMAN SERVICES DEPARTMENT TO SUPPORT THE ACTIVITIES OF THE COOPERATIVE EXTENSION'S 4-H CAPITAL PROGRAM WITH AMERICORPS MEMBERS.

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

21. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:34 AM)

Members of the Court heard from: Diana Ramirez, Budget Analyst, Planning and Budget Office (PBO).

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Items 21.A1-A3.

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

Item 21.D1 postponed until October 9, 2007.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON APPROVAL OF BROKER/DEALER APPLICANTS FOR CONDUCTING INVESTMENT BUSINESS WITH TRAVIS COUNTY. (11:09 AM)

Members of the Court heard from: Mary Mayes, Investment Manager, Cash/Investment Management.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 22.

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

OTHER ITEMS

- 23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:30 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. RECEIVE BRIEFING REGARDING TRAVIS COUNTY EMPLOYEE SELF-SERVICE APPLICATION. (COUNTY AUDITOR) (11:14 AM)

Members of the Court heard from: Susan Spataro, Travis County Auditor; Christina Adair, Travis County Auditor’s Office; and Robyn Wright, Travis County Auditor’s Office.

Discussion only. No formal action taken.

- 25. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR A COLLABORATION RESOLUTION FROM RIDGETOP AND NORTHFIELD NEIGHBORHOOD ASSOCIATIONS REGARDING URBAN CHANGE IN CENTRAL AUSTIN. (9:17 AM)

Item 25 postponed until October 9, 2007.

- 26. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING RESOLUTION APPROVING BONDS TO BE ISSUED BY TRAVIS COUNTY HEALTH FACILITIES DEVELOPMENT CORPORATION FOR THE BENEFIT OF LONGHORN VILLAGE. (11:29 AM)

Members of the Court heard from: Harvey Davis, Manager, Travis County Corporations.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 26.

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

- 27. APPOINT PAT COGNEGLIANO TO SERVE ON THE BOARD OF THE DISPUTE RESOLUTION CENTER. (COMMISSIONER GÓMEZ) (11:11 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 27.

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

- 28. RE-APPOINT NASH MARTINEZ TO SERVE ON THE BOARD OF THE TRAVIS CENTRAL APPRAISAL DISTRICT, TERM TO EXPIRE DECEMBER 2008. (COMMISSIONER GÓMEZ AND COMMISSIONER DAVIS) (9:18 AM)

Item 28 postponed until October 9, 2007.

- 29. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER TO DIRECT DEPOSITING SALARY FUND MONIES INTO THE GENERAL FUND OF TRAVIS COUNTY. (9:30 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. RECEIVE END OF YEAR COLLECTIONS REPORT AND TAKE APPROPRIATE ACTION. (TAX OFFICE) (10:22 AM)

Members of the Court heard from: Nelda Wells Spears, Travis County Tax Assessor Collector; and Dusty Knight, Chief Operating Officer, Tax Assessor Collector’s Office.

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.

31. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON PERSONNEL ISSUES IN PRECINCT THREE CONSTABLE'S OFFICE, SLOT 35. ³ (1:36 PM) (2:47 PM)

Clerk's Note: Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

No action required on Item 31.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING TRAVIS COUNTY CODE CHAPTER 10, ADMINISTRATIVE LEAVE WITH PAY POLICY. ¹ (1:36 PM) (2:48 PM)

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

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Discussion only. No formal action taken.

Item 32 to be reposted on October 9, 2007.

ADDED ITEMS

- A1. APPROVE RATIFICATION AND MODIFICATION NO. 11 TO CONTRACT NO. PS960012JW, SOUTHWEST KEY PROGRAM, FOR INTENSIVE SUPERVISION OF JUVENILE OFFENDERS. (JUVENILE PROBATION) (9:30 AM)

Clerk's Note: Item A1 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- A2. CONSIDER AND TAKE APPROPRIATE ACTION ON TRAVIS COUNTY'S APPOINTMENT TO THE WALLER CREEK CITIZEN'S ADVISORY COMMITTEE. (COMMISSIONER DAUGHERTY) (11:12 AM)

Discussion only. No formal action taken.

Item A2 to be reposted on October 9, 2007.

- A3. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT A REPRESENTATIVE TO SERVE AS A PRECINCT TWO AND PRECINCT THREE APPOINTEE TO THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. (COMMISSIONER ECKHARDT AND COMMISSIONER DAUGHERTY) (9:32 AM)

Item A3 postponed until October 9, 2007.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (2:51 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