

MINUTES OF MEETING DECEMBER 11, 2007

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 11th day of December 2007, the Commissioners' Court convened the Voting Session at 9:17 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court retired to Executive Session at 11:28 AM.

The Commissioners Court reconvened the Voting Session at 11:58 AM.

The Commissioners Court recessed the Voting Session at 11:59 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, meeting as the Travis County Housing Finance Corporation, convened at 1:42 PM and adjourned at 1:51 PM.

The Commissioners Court, meeting as the Travis County Cultural Education Facilities Development Corporation, convened at 1:52 PM and adjourned at 1:52 PM.

The Commissioners Court, meeting as the Capital Industrial Development Corporation, convened at 1:52 PM and adjourned at 1:52 PM.

The Commissioners Court reconvened the Voting Session at 1:52 PM.

The Commissioners Court recessed the Voting Session at 3:11 PM.

The Commissioners Court reconvened the Voting Session at 3:20PM.

The Commissioners Court adjourned the Voting Session at 3:49 PM.

PUBLIC HEARING

1. RECEIVE PUBLIC COMMENT FROM RESIDENTS OF TRAVIS COUNTY REGARDING THE PROGRAM YEAR 2006 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT RELATED TO THE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FROM THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN AFFAIRS, OFFICE OF COMMUNITY PLANNING AND DEVELOPMENT. (9:18 AM)

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

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

Motion carried:

County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	yes
Precinct 2, Commissioner Sarah Eckhardt	yes
Precinct 3, Commissioner Gerald Daugherty	absent
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 Davis to close the public hearing.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

CITIZENS COMMUNICATION

Members of the Court heard from: Ms. Phillip A. Dick, Travis County Resident; Donna Parker Stirman, Risk Management, Human Resources Management Department (HRMD); and Dan Mansour, Risk and Benefits Manager, HRMD. (9:23 AM)

CONSENT ITEMS

Members of the Court heard from: Bonnie Floyd, Assistant Purchasing Agent.

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C3 and Items 3, 4, 5, 6, 7, 8, 11, 12.A&B, 13, 14.A&B, 15.A&B, 17.A&B, 18, 19.A-C, 23, 29, 30, 31, and A1. (9:33 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 absent
Precinct 4, Commissioner Margaret J. Gómez yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

- C2. APPROVE SETTING A PUBLIC HEARING DATE ON DECEMBER 21, 2007 TO RECEIVE COMMENTS REGARDING A REQUEST FOR A PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED ACCESS EASEMENT TO "BRIDAL OAKS PATH" IN THE RIGHT OF WAY OF STATE HIGHWAY 130 NEAR FM 973, IN PRECINCT ONE. (COMMISSIONER DAVIS)

- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSIONS OF NOVEMBER 20 AND NOVEMBER 27, 2007.

JUSTICE & PUBLIC SAFETY ITEMS

- 2. RECEIVE FY '07 FINAL ANNUAL REPORT FROM THE AUSTIN/TRAVIS COUNTY REENTRY ROUNDTABLE AND TAKE APPROPRIATE ACTION. (9:36 AM)

Members of the Court heard from: Caryl Colburn, Director, Travis County Counseling and Education Services (TCCES); Penny Rayfield, Chair, Reentry Roundtable Planning Council; Darla Gay, Planning Manager, Travis County District Attorney’s Office; Mary Moran, Offender Workforce Development Specialist, Criminal Justice Planning (CJP); and Ronald Earle, Travis County District Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we receive the report.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

PURCHASING OFFICE ITEMS

- 3. CONSIDER AND TAKE APPROPRIATE ACTION TO APPROVE PARTICIPATION AGREEMENTS TO ADMINISTER THE LOW INCOME VEHICLE REPAIR, RETROFIT AND REPLACEMENT ASSISTANCE PROGRAM (LIRAP) AND AUTHORIZE PURCHASING AGENT TO SIGN AGREEMENTS. (TRANSPORTATION AND NATURAL RESOURCES) (9:33 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.

- 4. APPROVE MODIFICATION NO.8 TO CONTRACT NO. 03AE0136JJ, LAND DESIGN STUDIOS, FOR PROFESSIONAL ENGINEERING SERVICES FOR THE EAST METRO PARK IMPROVEMENT PROJECT. (TRANSPORTATION AND NATURAL RESOURCES) (9:33 AM)

Clerk’s Note: Item 4 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

5. APPROVE INTERLOCAL AGREEMENT NO. IL080007VR, HAYS COUNTY JUVENILE CENTER, TO PROVIDE RESIDENTIAL TREATMENT SERVICES TO JUVENILE OFFENDERS. (JUVENILE PROBATION) (9:33 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. APPROVE MODIFICATION NO. 11 TO CONTRACT NO. CM040145LC, VISTA SOLUTIONS GROUP, FOR THE DOCUMENT IMAGING SYSTEM FOR THE COUNTY CLERK AND DISTRICT CLERK. (INFORMATION AND TELECOMMUNICATION SYSTEMS/DISTRICT CLERK/COUNTY CLERK) (9:33 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. APPROVE MODIFICATION NO. 3 TO INTERLOCAL AGREEMENT NO. IL040243RE WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR AFTER SCHOOL PROGRAM. (HEALTH, HUMAN SERVICES AND VETERANS' SERVICES) (9:33 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. APPROVE CONTRACT AWARD FOR HVAC AND CONTROLS REPLACEMENT AT EAST RURAL COMMUNITY CENTER AND CLINIC, IFB NO. B080038DG, TO THE LOW BIDDER, THERMAL MECHANICAL CONTRACTORS INC. (FACILITIES MANAGEMENT) (9:33 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.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

- 9. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR ASSISTANCE FROM THE CITY OF MANOR FOR THE PLANNING FOR FUTURE GROWTH ALONG THE CAPITAL METRO RAIL CORRIDOR. (9:34 AM)

Item 9 postponed until December 18, 2007.

- 10. CONSIDER AND TAKE APPROPRIATE ACTION ON CANDIDATE PROJECTS FOR 2008 BUILD CENTRAL TEXAS PROGRAM FROM CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY. (COMMISSIONER ECKHARDT) (11:20 AM)

Clerk’s Note: The Court discussed Staff recommendations regarding the following projects:

- 1) Retrofit of sidewalks for Wells Branch Parkway in compliance with the Americans with Disabilities Act (ADA);
- 2) Retrofit of sidewalks for Thermal drive in compliance with ADA;
- 3) Gilleland Creek, Phase II; and,
- 4) Gilleland Creek, Phase III.

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez to approve the recommendations.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- 11. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO APPROVE A UTILITY CONSTRUCTION AGREEMENT WITH THE NORTHTOWN MUNICIPAL UTILITY DISTRICT FOR THE CONSTRUCTION OF A WATER SUPPLY LINE IN WELLS BRANCH PARKWAY RIGHT OF WAY IN PRECINCTS ONE AND TWO. (COMMISSIONER DAVIS AND COMMISSIONER ECKHARDT) (9:33 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 FOLLOWING:
(9:33 AM)
- A. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN AVALON, PHASE 3, A SUBDIVISION IN PRECINCT TWO; AND
 - B. AMEND THE AVALON, PHASE 1 LICENSE AGREEMENT TO INCLUDE IMPROVEMENTS IN THE PUBLIC RIGHT OF WAY WITHIN THE AVALON, PHASE 3 SUBDIVISION, A SUBDIVISION IN PRECINCT TWO.
(COMMISSIONER ECKHARDT)

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.

13. CONSIDER AND TAKE APPROPRIATE ACTION ON THE USE OF AN ALTERNATIVE FISCAL AGREEMENT FOR SENNA HILLS, SECTION NINE, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)
(9:33 AM)

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 ON THE FOLLOWING:
(9:33 AM)
- A. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN BARTON CREEK SECTION H, PHASE 3, A SUBDIVISION IN PRECINCT THREE; AND
 - B. AMENDMENT TO THE BARTON CREEK, SECTION H LICENSE AGREEMENT TO INCLUDE IMPROVEMENTS IN THE PUBLIC RIGHT OF WAY WITHIN THE BARTON CREEK SECTION H, PHASE 3 SUBDIVISION, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

Clerk's Note: Items 14.A&B 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 THE FOLLOWING:
(9:33 AM)
 - A. ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR STEINER RANCH PHASE 1, SECTION 8, A SUBDIVISION IN PRECINCT THREE; AND
 - B. LICENSE AGREEMENT FOR STEINER RANCH PHASE 1, SECTION 8, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY)

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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE TRANSPORTATION AND NATURAL RESOURCES ROAD AND BRIDGE FISCAL YEAR 2007-2008 WORKPLAN. (11:13 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 16.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

- 17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(9:33 AM)
 - A. USE OF ALTERNATIVE FISCAL FOR BELVEDERE PHASE III, A PRIVATE STREET SUBDIVISION IN PRECINCT THREE; AND
 - B. USE OF A CASH SECURITY AGREEMENT FOR BELVEDERE PHASE III, A PRIVATE STREET SUBDIVISION IN PRECINCT THREE.
(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.

PLANNING AND BUDGET DEPT. ITEMS

18. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:33 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE, AND TAKE OTHER APPROPRIATE ACTION: (9:33 AM)

- A. GRANT APPLICATION TO THE LOCAL EMERGENCY FOOD AND SHELTER BOARD FOR AUSTIN/TRAVIS AND WILLIAMSON COUNTIES FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICE TO PROVIDE UTILITY ASSISTANCE FOR QUALIFIED TRAVIS COUNTY RESIDENTS;
- B. GRANT CONTRACT AMENDMENT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE HEALTH AND HUMAN SERVICES AND VETERANS SERVICES DEPARTMENT TO PROVIDE WEATHERIZATION REPAIRS FOR LOW INCOME PERSONS; AND
- C. HEALTH AND HUMAN SERVICES AND VETERANS SERVICE REQUEST TO INTERNALLY FUND COMPREHENSIVE ENERGY ASSISTANCE GRANT PROGRAM UNTIL FULLY EXECUTED CONTRACT IS OBTAINED FROM GRANTOR.

Clerk's Note: Items 19.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

ITEM 21 CONTINUED

21. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES RELATED TO THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS: (1:56 PM)

B. A COMPREHENSIVE MULTI-PROJECT CAPITAL IMPROVEMENT PROGRAM APPROACH FOR THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS;

Members of the Court heard from: The Honorable Eric Shepperd, Judge, County Court at Law Number Two; Belinda Powell, Capital Planning Coordinator, Planning and Budget Office (PBO); Alicia Perez, Executive Manager, Administrative Operations; Susan Spataro, Travis County Auditor; The Honorable John K. Dietz, Judge, 250th District Court; The Honorable Wilfred Flowers, Judge, 147th District; The Honorable Bob Perkins, Judge, 331st District; Ronald Earle, Travis County District Attorney; and Roger El Khoury, Director, Facilities Management.

Motion by Commissioner Daugherty **and seconded by** Commissioner Eckhardt to approve Item 21.B.

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 their aim is a comprehensive needs driven analysis and to put together a comprehensive strategy with the multi-project program being implemented over a period of years.

ITEM 21 CONTINUED

21. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES RELATED TO THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS: (2:54 PM)

C. ESTABLISHMENT OF A PLANNING PERIMETER FOR THE MULTI-PROJECT REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS;

1. OPTION 1: 12TH TO 9TH STREETS AND NUECES TO LAVACA STREETS;
2. OPTION 2: INCLUDE OPTION 1 PLUS 12TH TO 13TH STREETS AND SAN ANTONIO TO GUADALUPE STREETS; OR
3. ANY OTHER OPTION.

Members of the Court heard from: Belinda Powell, Capital Planning Coordinator, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Daugherty to approve Item 21.C.3

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 by approving Item 21.C.3 the planning perimeter would be from 9th Street to 13th Street, in order to encompass the Executive Office Building (EOB), and Nueces Street to Lavaca Street. This would capture all of the Travis County facilities in the downtown region.

ITEM 21 CONTINUED

- 21. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES RELATED TO THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS: (2:57 PM)

- D. A CONTRACT MODIFICATION WITH BROADDUS AND ASSOCIATES FOR SITE ANALYSIS OF BLOCKS 134 AND 108;

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve Item 21.D.

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

- 21. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES RELATED TO THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS: (3:01 PM)

- E. REQUEST TO AUTHORIZE COUNTY STAFF TO MEET WITH CERTAIN OUTSIDE INTEREST GROUPS AND INDUSTRY PROFESSIONALS;

Members of the Court heard from: The Honorable Eric Shepperd, Judge, County Court at Law Number Two; and The Honorable John K. Dietz, Judge, 250th District Court.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 21.E.

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 21 CONTINUED

- 21. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES RELATED TO THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS: (3:02 PM)

F. PARKING FOR COUNTY EMPLOYEES AND THE PUBLIC; AND

Members of the Court heard from: The Honorable Eric Shepperd, Judge, County Court at Law Number Two; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 21.F.

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	present but not voting

- 21. DISCUSS AND TAKE APPROPRIATE ACTION ON THE FOLLOWING ISSUES RELATED TO THE REDEVELOPMENT OF THE TRAVIS COUNTY DOWNTOWN CAMPUS: (3:05 PM) (3:20 PM)

G. RE-AFFIRM COMMISSIONERS COURT APPOINTED COMMITTEE TO HEAD THIS PROJECT AND MAKE NECESSARY MODIFICATIONS.

Members of the Court heard from: The Honorable John K. Dietz, Judge, 250th District Court; Ronald Earle, Travis County District Attorney; Susan Spataro, Travis County Auditor; and The Honorable Eric Shepperd, Judge, County Court at Law Number Two.

Discussion only. No formal action taken.

Item 21.G to be reposted on December 18, 2007.

22. CONSIDER AND TAKE APPROPRIATE ACTION ON PUBLIC INPUT FOR THE DOWNTOWN REDEVELOPMENT AND CIVIL COURTS BUILDING PROJECTS: (3:28 PM)
- A. PUBLIC INPUT PROCESS;
 - B. USE OF A CITIZENS COMMITTEE; AND
 - C. STRATEGY TO CONSTITUTE AND FORMULATE A CHARGE FOR APPROPRIATE CITIZENS COMMITTEE.

Clerk's Note: Items 22.A-C are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; The Honorable Eric Shepperd, Judge, County Court at Law Number Two; Susan Spataro, Travis County Auditor; Chris Riley, President, Austin History Center Association; and The Honorable John K. Dietz, Judge, 250th District Court.

Discussion only. No formal action taken.

Items 22.A-C to be reposted on December 18, 2007.

ADMINISTRATIVE OPERATIONS ITEMS

23. 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 \$613,001.61 FOR THE PERIOD OF NOVEMBER 23 TO NOVEMBER 29, 2007. (9:33 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.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:
(10:59 AM)

- A. AMENDMENT TO TRAVIS COUNTY CODE SECTION 10.0295, PEACE OFFICER PAY SCALE, EFFECTIVE DECEMBER 1, 2007; AND
- B. RECOMMENDATION TO CONDUCT MARKET SALARY SURVEY FOR ALL CERTIFIED PEACE OFFICERS NOT ON TRAVIS COUNTY SHERIFF'S OFFICE PEACE OFFICER PAY SCALE.

Clerk's Note: Items 25.A&B are associated with one another and were called for concurrent discussion.

Clerk's Note: The Court discussed amendments to Travis County Code Chapter 10, Section 10.0295:

- 1) Departments have the flexibility to hire above Step One of the pay scale depending on experience and license held; and,
- 2) The elimination of restrictions on counting Travis County Sheriff's Office (TCSO) and non-TCSO POPS years of service.

Members of the Court heard from: Linda Moore Smith, Director, HRMD.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 25.A with the two changes described today.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 25.B.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

26. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED WASTEWATER UTILITY EASEMENT FOR THE TRAVIS COUNTY CORRECTIONAL COMPLEX DESIGN BUILD PROJECT. (10:57 AM)

Clerk's Note: Items 26 and 27 are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Items 26 and 27.

A Division of the Vote was requested by Commissioner Davis.

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

First Division of the Vote:

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

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

Second Division of the Vote:

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

OTHER ITEMS

27. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:57 AM)

Clerk's Note: Items 26 and 27 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.

28. CONSIDER AND TAKE APPROPRIATE ACTION ON INTERLOCAL COOPERATION ACT CONTRACT WITH OFFICE OF ATTORNEY GENERAL FOR E-FILING. (DISTRICT CLERK) (9:18 AM)

Item 28 postponed until December 18, 2007.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON ASSESSMENT AND COLLECTION SERVICES AGREEMENT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 13. (TAX ASSESSOR COLLECTOR) (9:33 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 A LEASE AGREEMENT BY THE TRAVIS COUNTY HEALTHCARE DISTRICT FOR A NEW COMMUNITY HEALTH CENTER TO BE LOCATED AT IH-35 AND WILLIAM CANNON DRIVE. (9:33 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.

31. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING 2007 COMBINED CHARITIES CAMPAIGN. (9:33 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 PROCESS AND SCHEDULE FOR INTERVIEWS OF APPLICANTS FOR EXECUTIVE MANAGER, JUSTICE AND PUBLIC SAFETY. (10:35 AM)

Clerk's Note: The Court discussed the County Judge's suggestions for the scheduling of interviews for the top three candidates:

- 1) Two interviews being scheduled for Monday, December 17, 2007 at 2:30 PM and 3:30 PM;
- 2) One being scheduled for Wednesday, December 19, 2007; and
- 3) Arranging a way for other interested parties to meet with the candidates.

Members of the Court heard from: Ronald Earle, Travis County District Attorney.

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

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	absent
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.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING MARAVILLA DEVELOPMENT (PRIMERA HOMES) IN CARDINAL HILLS ESTATE UNIT 15 AND THE STATUS OF THE BOND FROM THE HARTFORD, INCLUDING CONSIDERATION OF AN AGREEMENT, AND TAKE APPROPRIATE ACTION. (COMMISSIONER DAUGHERTY) ¹ (11:28 AM) (11:58 AM)

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.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we authorize Transportation and Natural Resources (TNR) and legal to engage a professional engineer to assist Travis County with the Hartford bond claim, and that we authorize an amount of up to \$20,000.00 for the contract.

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	absent
Precinct 4, Commissioner Margaret J. Gómez	yes

Item 33 to be reposted on December 18, 2007.

ADDED ITEMS

- A1. APPROVE MODIFICATION NO. 6, AN ASSIGNMENT OF CONTRACT NO. MA950074, FROM BLOOMBERG L.P. TO THEIR WHOLLY OWNED SUBSIDIARY, BLOOMBERG FINANCE, L.P. (PLANNING AND BUDGET OFFICE) (9:33 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. RECEIVE UPDATE AND TAKE APPROPRIATE ACTION ON SELECTION PROCESS FOR EXECUTIVE MANAGER, PLANNING AND BUDGET. (10:47 AM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the update and follow-up steps.

Motion carried:

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

MINUTES OF MEETING – DECEMBER 11, 2007

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 11th day of December 2007, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:41 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 Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt was not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 1:42 PM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (1:41 PM)

No action necessary on Item 1.

2. APPROVE NORTHWEST TRAVIS COUNTY ROAD DISTRICT #3 MINUTES FOR VOTING SESSIONS OF OCTOBER 9, NOVEMBER 20, AND NOVEMBER 27, 2007. (1:41 PM)

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve 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

