

MINUTES OF MEETING FEBRUARY 5, 2008

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 5th day of February 2008, 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 11:09 AM.

The Commissioners Court reconvened the Voting Session at 11:52 AM.

The Commissioners Court adjourned the Voting Session at 11:54 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 11:54 AM and adjourned at 11:54 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 11:54 AM and adjourned at 12:02 PM

CITIZENS COMMUNICATION

Members of the Court heard from: Nicole True, Travis County Resident; Thomas Esparza, Travis County Resident; Luissana Santibáñez, Board Member, People Organized in the Defense of Earth and her Resources (PODER); Gus Peña, Travis County Resident; Ms. Phillip A. Dick, President, Parents of Concerned Inmates; Martha Cotera, Travis County Resident; Malcolm Greenstein, Travis County Resident; Virginia Raymond, Travis County Resident; Paul Reynolds, Chief, Travis County Emergency Services District 4; Richard Prado, Firefighter Cadet Class 8; Megan Grier, Firefighter Cadet Class 8; Larry Marshall, Firefighter Cadet Class 8; Perla Cavazos, Travis County Resident ; Brett Spicer, Board Member, Travis County Sheriff Law Enforcement Association (TCSLEA); and Alex Leo, President, Travis County Sheriff's Officers Association (TCSOA). (9:17 AM)

Clerk's Note: The County Judge announced that the issue regarding Immigration and Customs Enforcement (ICE) Staff at the County Jail will be an Agenda item for the voting session of February 12, 2008, and will be discussed at 1:45 PM.

CONSENT ITEMS

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C2 and Items 2, 3, 4.A&B, 5, 6, 7, 8, 10, 11, 12, 13, 14, 16, 19, 20, 21, 22, 23.A&B, 25, 26, 27, 28, 30, 35, and 36. (10:05 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. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JANUARY 22, 2008.

SPECIAL ITEM

- 1. CONSIDER AND TAKE APPROPRIATE ACTION ON AN ORDER PROHIBITING OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (10:08 AM)

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we follow Staff's recommendation and approve another order that basically extends the prohibiting of outdoor burning in unincorporated areas of Travis County.

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

2. 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 \$832,704.47 FOR THE PERIOD OF JANUARY 18 TO JANUARY 24, 2008. (10:05 AM)

Clerk's Note: Item 2 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (10:05 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. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING REQUESTS: (10:05 AM)

- A. PAYROLL STUFFER FOR FEBRUARY 15, 2008 FOR THE ANNOUNCEMENT OF A NEW INTERNAL TRAVIS COUNTY WEBSITE INCLUDING INSTRUCTIONS AND TRAINING DETAILS; AND
- B. AUTHORIZE PRINTING OF PAYROLL STUFFER FOR DISTRIBUTION IN THE FEBRUARY 15, 2008 PAYCHECKS.

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.

5. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM THE TRAVIS COUNTY FIRE ACADEMY FOR A REDUCED FEE TO USE THE TRAVIS COUNTY EXPOSITION CENTER FOR CADET GRADUATION. (10:05 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.

PURCHASING OFFICE ITEMS

6. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 08T00029NB, SALAM INTERNATIONAL, INC., FOR DISASTER POUCHES/BODY BAGS. (MEDICAL EXAMINER) (10:05 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 CONTRACT NO. PS070168VR, SOUTH AUSTIN MARKET PLACE, FOR POST-RELEASE TRANSITIONAL HOUSING SERVICES. (CRIMINAL JUSTICE PLANNING/COUNSELING AND EDUCATION SERVICES) (10:05 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 MODIFICATION NO. 3, CONTRACT NO. PS030171JW, TEXAS OAKS PSYCHIATRIC HOSPITAL, LP, D/B/A OAKS TREATMENT CENTER, FOR RESIDENTIAL TREATMENT SERVICES. (JUVENILE PROBATION) (10:05 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. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. CM060301LC, ADVANCED PUBLIC SAFETY, INC., FOR THE PURCHASE AND MAINTENANCE OF E-CITATION SOFTWARE. (INFORMATION AND TELECOMMUNICATION SYSTEMS/TRAVIS COUNTY SHERIFFS OFFICE) (10:11 AM)

Members of the Court heard from: Bonnie Floyd, Assistant Purchasing Agent; and David Lampl, Security Coordinator, Information and Telecommunications Systems (ITS).

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 9.

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

10. APPROVE ISSUANCE OF JOB ORDER NO. 9, MINOR CONSTRUCTION AND RENOVATION SERVICES, CONTRACT NO. 07K00307RV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (FACILITIES MANAGEMENT) (10:05 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. REJECT ALL BIDS RECEIVED IN RESPONSE TO IFB NO. B080026LP, GILLELAND CREEK TRAIL PHASE II CONSTRUCTION PROJECT, DUE TO ALL BIDS SIGNIFICANTLY EXCEEDING THE PROJECT BUDGET. (TRANSPORTATION AND NATURAL RESOURCES) (10:05 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 MODIFICATION NO. 1 TO INTERLOCAL AGREEMENT NO. IL080012RE, TEXAS DEPARTMENT OF ASSISTIVE AND REHABILITATIVE SERVICES, FOR DEAF INTERPRETER SERVICES. (HEALTH AND HUMAN SERVICES AND VETERAN SERVICES) (10:05 AM)

Clerk's Note: Item 12 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

13. APPROVE MODIFICATION NO. 1 TO INTERLOCAL AGREEMENT NO. IL070268RE, TRAVIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, FOR DEAF INTERPRETER SERVICES. (HEALTH AND HUMAN SERVICES AND VETERAN SERVICES) (10:05 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. APPROVE CONTRACT AWARD FOR TRANSMISSION REPAIR SERVICES, IFB NO. B080075LD, TO THE LOW BIDDER, AAMCO NORTH. (TRANSPORTATION AND NATURAL RESOURCES) (10:05 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. APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS070232DG, MWM DESIGN GROUP, FOR ADDITIONAL PROFESSIONAL SURVEYING SERVICES FOR LOT 3C, SMART TREATMENT FACILITY AND APPROVE TWELVE-MONTH EXTENSION. (FACILITIES MANAGEMENT) (10:04 AM)

Item 15 to be reposted on February 12, 2007.

16. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES FOR THE DESIGN OF SLAUGHTER LANE BRIDGE PROJECTS TO PAPE-DAWSON ENGINEERS. (TRANSPORTATION AND NATURAL RESOURCES) (10:05 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.

TRANSPORTATION & NATURAL RESOURCES DEPT. ITEMS

17. CONSIDER AND TAKE APPROPRIATE ACTION ON THE TRANSPORTATION AND NATURAL RESOURCES ROAD AND BRIDGE FISCAL YEAR 2007-2008 WORKPLAN FOR UNFUNDED FACILITIES AND PARKS PROJECTS. (9:17 AM)

Item 17 pulled from the Agenda.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING VARIANCE REQUEST TO LAND DEVELOPMENT CODE SECTION 30-3-191, SIDEWALK INSTALLATION IN SUBDIVISIONS, WHICH REQUIRES SIDEWALKS TO BE INSTALLED IN ALL NEW SUBDIVISIONS FOR BEBY'S RANCH SUBDIVISION NO. 1, BLOCK F, RESUBDIVISION OF LOT 2. (COMMISSIONER DAUGHERTY) (10:04 AM)

Item 18 to be reposted on February 12, 2008.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT TWO: LAKESIDE AT BLACKHAWK III SUBDIVISION. (COMMISSIONER ECKHARDT) (10:05 AM)

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

20. CONSIDER AND TAKE APPROPRIATE ACTION ON THE USE OF AN ALTERNATIVE FISCAL AGREEMENT FOR RIDGEVIEW, PHASE 1, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:05 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. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO APPROVE A REIMBURSEMENT AND JOINT USE AGREEMENT WITH MANVILLE WATER SUPPLY CORPORATION TO DO UTILITY WORK REQUIRED TO FACILITATE THE CONSTRUCTION OF GATTIS SCHOOL ROAD STREET AND DRAINAGE IMPROVEMENTS, IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (10:05 AM)

Clerk's Note: Item 21 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 22. CONSIDER AND TAKE APPROPRIATE ACTION ON A REQUEST TO APPROVE A REIMBURSEMENT AND JOINT USE AGREEMENT WITH PEDERNALES ELECTRIC COOPERATIVE FOR UTILITY RELOCATION WORK REQUIRED TO FACILITATE THE CONSTRUCTION OF ANDERSON MILL ROAD STREET AND DRAINAGE IMPROVEMENTS, IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:05 AM)

Clerk’s Note: Item 22 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 ON THE FOLLOWING REGARDING ELM CREEK SECTION 5B FINAL PLAT, IN PRECINCT ONE: (10:05 AM)

- A. A PLAT FOR RECORDING (106 TOTAL LOTS); AND
- B. A SUBDIVISION CONSTRUCTION AGREEMENT WITH CENTEX HOMES, A NEVADA GENERAL PARTNERSHIP.

Clerk’s Note: Items 23.A&B 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 MEMORANDUM OF AGREEMENT REGARDING THE 8-HOUR OZONE NATIONAL AMBIENT AIR QUALITY STANDARD AND THE CENTRAL TEXAS O3 FLEX PROGRAM. (10:19 AM)

Members of the Court heard from: Jon White, Environmental Quality Program Manager, Transportation and Natural Resources (TNR); and Adele Noel, Air Quality Project Manager, TNR.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 24.

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

25. CONSIDER AND TAKE APPROPRIATE ACTION ON A PRELIMINARY PLAN IN PRECINCT THREE: CANYONS AT LAKE TRAVIS SUBDIVISION. (COMMISSIONER DAUGHERTY) (10:05 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 A VARIANCE REQUEST FROM TITLE 30-2-158, SUBDIVISION ACCESS STREETS (REQUIRES A NEW SUBDIVISION MUST HAVE AT LEAST TWO ACCESS STREETS) FOR THE PARKE NORTH REVISED PRELIMINARY PLAN IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (10:05 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 TRAVIS COUNTY STORM WATER MANAGEMENT PROGRAM AND AUTHORIZE SUBMISSION OF NOTICE OF INTENT TO SUBMIT TO THE TEXAS COMMISSION FOR ENVIRONMENTAL QUALITY IN ORDER TO COMPLY WITH THE TEXAS POLLUTANT DISCHARGE ELIMINATION SYSTEM GENERAL PERMIT TXR040000. (10:05 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.

Clerk's Note: The County Judge noted that by passing Item 27 on Consent the Court not only approves the Storm Water Management Program as outlined, but accepts it as submitted.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

28. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE TOTAL PAID BY THE CITY OF AUSTIN FOR INVOICES SUBMITTED BY TRAVIS COUNTY UNDER THE INTERLOCAL FOR DEAF INTERPRETING SERVICES FROM OCTOBER 2004 THROUGH AUGUST 2007 AS FULL PAYMENT FOR THIS PERIOD. (10:05 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.

PLANNING AND BUDGET DEPT. ITEMS

29. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (10:17 AM)

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 29, and that is for all the Budget Amendments and Transfers.

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

30. CONSIDER AND TAKE APPROPRIATE ACTION ON A GRANT CONTRACT AMENDMENT FOR A SUPPLEMENTAL AWARD FROM THE OFFICE OF ATTORNEY GENERAL FOR THE PROJECT SAFE NEIGHBORHOODS PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE. (10:05 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 ON AMENDMENT THREE TO THE CURRENT DEPOSITORY BANK CONTRACT BETWEEN JPMORGAN CHASE AND TRAVIS COUNTY. (10:34 AM)

Members of the Court heard from: Mary Mayes, Investment Manager, Cash/Investment Management; Steven Broberg, Director, Records Management and Communication Resources; Kathy Palmer, JPMorgan Chase Bank; and Barbara Wilson, Assistant County Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez to approve Item 31.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

32. ACCEPT AND OPEN BIDS RELATING TO, AND CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF \$23,230,000 TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 2008, AND MATTERS PERTAINING THERETO. (10:42 AM)

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 32.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: By approving Item 32 the Court adopted the order to authorize the issuance of the \$23,230,000.00 unlimited tax road bonds, series 2008.

33. ACCEPT AND OPEN BIDS RELATING TO, AND CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF \$23,175,000 TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2008 (LIMITED TAX), AND MATTERS PERTAINING THERETO. (10:45 AM)

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser.

Motion by Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 33.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk's Note: By approving Item 33 the Court adopted the order to authorize the issuance of the \$23,175,000.00 certificates of obligation, series 2008.

34. ACCEPT AND OPEN BIDS RELATING TO, AND CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE OF \$3,795,000 TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 2008 (LIMITED TAX), AND MATTERS PERTAINING THERETO. (10:46 AM)

Members of the Court heard from: Glenn Opel, Bond Counsel, Vinson and Elkins; and Ladd Pattillo, Travis County Financial Adviser.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve UBS Securities, LLC. as recommended.

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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

Clerk’s Note: By approving Item 34 the Court adopted the order to authorize the issuance of the \$3,795,000.00 permanent improvement bonds, series 2008.

OTHER ITEMS

35. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:05 AM)

Clerk’s Note: Item 35 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

36. CONSIDER AND TAKE APPROPRIATE ACTION ON UPDATED MANAGEMENT REPRESENTATION LETTER TO BE PROVIDED TO DELOITTE & TOUCHE, LLP REGARDING FY '06 COUNTY-WIDE ANNUAL FINANCIAL AUDIT IN CONNECTION WITH THE FEBRUARY 5, 2008 OFFICIAL STATEMENT. (COUNTY AUDITOR) (10:05 AM)

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

- 37. CONSIDER AND TAKE APPROPRIATE ACTION ON MODIFICATION TO CONTRACT WITH ENVISION CENTRAL TEXAS TO APPROVE AND RELEASE \$25,000 FOR FISCAL YEAR 2008 FUNDING. (9:17 AM)

Item 37 to be reposted on February 12, 2008.

- 38. CONSIDER AND TAKE APPROPRIATE ACTION ON ESTABLISHING POLICY TO END COMMITTEES ON WHICH MEMBERS OF THE COMMISSIONERS COURT SIT THAT: (10:49 AM)

- A. ARE INTERNAL TO TRAVIS COUNTY;
- B. ARE NOT REQUIRED BY STATUTE OR OTHER AGREEMENT; AND
- C. HAVE NOT MET IN TWENTY-FOUR MONTHS OR MORE.
(COMMISSIONER ECKHARDT)

Clerk's Note: Items 38.A-C are associated with one another and were called for concurrent discussion.

Clerk's Note: The Court discussed the addition of an Item 38.D, which would focus on the purpose of the committee, whether the need still exists, and whether there is agreement by the committee members to eliminate it.

Motion by Commissioner Eckhardt **and seconded by** Judge Biscoe to approve Items 38.A-C with the addition of Item 38.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

Items 38.A-D to be reposted on February 26, 2008.

39. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO CHANGE SECTION 32.015, FINANCIAL DISCLOSURE REPORTING SYSTEM, OF THE TRAVIS COUNTY CODE CONSISTENT WITH RECENT STATUTORY AMENDMENTS. (11:05 AM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney.

Motion by Commissioner Gómez **and seconded by** Commissioner Daugherty to approve Item 39.

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

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 551.0745, Personnel Matters Affecting County Advisory Body

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.

- 40. RECEIVE LEGAL BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING PROCESSING OPERATIONS IN A WAREHOUSE AT 9709 BROWN LANE, #Z, AUSTIN, TEXAS 78754 AND NON-COMPLIANCE WITH TRAVIS COUNTY FIRE CODE AND TAKE APPROPRIATE ACTION. (REQUESTED BY THE COUNTY ATTORNEY) ¹
(11:09 AM) (11:52 AM)

Clerk's Note: Judge Biscoe announced that Item 40 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 the County Attorney to pursue appropriate enforcement action in this case, including litigation, and the hiring of an appropriate consultant; that the Court approve the Resolution prepared for us by the County Attorney.

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

- 41. RECEIVE LEGAL BRIEFING FROM THE COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE ACQUISITION OF REAL PROPERTY FROM THE CARTER FAMILY PARTNERSHIP AND KENNETH A. MCCLURE FOR THE OLD MANOR ROAD BRIDGE #113 CAPITAL IMPROVEMENT PROJECT. (GIESELMAN; CONDEMNATION) (REQUESTED BY THE COUNTY ATTORNEY) ¹ (9:17 AM)

Clerk’s Note: Judge Biscoe announced that Item 41 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Item 41 pulled from the Agenda.

- 42. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING TRAVIS COUNTY APPOINTMENTS TO THE AUSTIN-TRAVIS COUNTY EMS ADVISORY BOARD: (11:09 AM) (11:53 AM)
 - A. AN EMERGENCY SERVICES DISTRICT COMMISSIONER;
 - B. A LOCAL PHYSICIAN;
 - C. A TRAVIS COUNTY REPRESENTATIVE; AND
 - D. A CONSUMER. ⁴

Clerk’s Note: Judge Biscoe announced that Items 42.A-D would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.0745, Personnel Matters Affecting County Advisory Body.

Clerk’s Note: Items 42.A-D are associated with one another and were called for concurrent discussion.

Motion by Judge Biscoe and seconded by Commissioner Eckhardt that we authorize Danny Hobby, Executive Manager, Travis County Emergency Services to proceed as he suggested, which is basically to secure additional names for us to consider, and that the Court authorize the sending of the draft letter with revisions to the small city officials.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (11:54 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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – FEBRUARY 5, 2008

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 5th day of February 2008, the Commissioners’ Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 11:54 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 Three Commissioner Gerald Daugherty 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 11:54 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (11:54 AM)

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to make the investments in Item 1.

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

ADJOURNMENT

Motion by Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (11:54 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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge