

## MINUTES OF MEETING APRIL 15, 2008

### TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 15<sup>th</sup> day of April 2008, the Commissioners' Court convened the Voting Session at 9:15 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

The Commissioners Court retired to Executive Session at 11:01 AM.

The Commissioners Court reconvened the Voting Session at 12:07 PM.

The Commissioners Court recessed the Voting Session at 12:07 PM.

The Commissioners Court reconvened the Voting Session at 1:40 PM.

The Commissioners Court adjourned the Voting Session at 1:42 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 1:42 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 Capital Industrial Development Corporation, convened at 1:51 PM and adjourned at 1:54 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:54 PM and adjourned at 1:54 PM.

### CITIZENS COMMUNICATION

**Members of the Court heard from:** Gus Peña, Travis County Resident; Susan Eason, Executive Director, ARC of the Capital Area; Steven Fenoglio, Board Member, Arc of the Capital Area; Jennifer Gale, Travis County Resident; Ms. Phillip A. Dick, President, Parents of Concerned Inmates; Diana Williams, Travis County Resident. (9:16 AM)

**CONSENT ITEMS**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve the following Consent Items: C1-C2 and Items 3.A&B, 4, 5, 6, 7, 8, 9.A-C, 10.A&B, 11, 12.A&B, 14, 16, 17.A-H, 18, 19, 20.A&B, 23, and 24. (9:33 AM)

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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 SETTING A PUBLIC HEARING DATE FOR MAY 20, 2008 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOT 42A AND LOTS 43 AND 44, CURIOSITY CAVE SUBDIVISION (3 TOTAL LOTS). (COMMISSIONER DAUGHERTY)

**INTRODUCTIONS**

- 1. INTRODUCTION OF SARAH F. CHURCHILL, NEW ASSISTANT COUNTY ATTORNEY. (9:37 AM)

**Members of the Court heard from:** John Hille, Assistant County Attorney; and Sarah F. Churchill, Assistant County Attorney.

Discussion only. No formal action taken.

- 2. INTRODUCTION OF NICOLE GRANT, NEW EXECUTIVE ASSISTANT TO THE TRAVIS COUNTY JUDGE. (9:39 AM)

**Members of the Court heard from:** Melissa Velasquez, Executive Assistant, County Judge’s Office; and Nicole Grant, Executive Assistant, County Judge’s Office.

Discussion only. No formal action taken.

**PURCHASING OFFICE ITEMS**

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING LEGAL SERVICES CONTRACT AS FOLLOWS: (9:33 AM)
  - A. WAIVER OF PROFESSIONAL LIABILITY INSURANCE REQUIREMENTS FOR CONTRACT NO. PS080179VR; AND
  - B. CONTRACT NO. PS080179VR WITH LAURA A. WARD TO PROVIDE CONSULTING LEGAL SERVICES FOR JUVENILE PROBATION DEPARTMENT.

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

4. APPROVE CONTRACT AWARD FOR SOLAR AND ALUMINUM SCREENS, IFB NO. B080171DR, TO THE SOLE BIDDER, AUSTIN CUSTOM SCREENS. (HEALTH, HUMAN SERVICES AND VETERANS' SERVICES) (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. DECLARE CERTAIN EQUIPMENT AS SURPLUS PROPERTY AND AUTHORIZE SAME TO BE DISPOSED OF THROUGH DELL, INC. PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (PURCHASING) (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. 3 TO CONTRACT NO. 05C00287BF, AMERICAN EUROCOPTER, INC., FOR EXTENSION OF BARRIER FILTER INSTALLATION. (STAR FLIGHT/EMERGENCY SERVICES) (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 INTERLOCAL AGREEMENT NO. IL080201RE, CITY OF AUSTIN, FOR WEATHERIZATION SERVICES. (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 AUDIO VISUAL EQUIPMENT AND ACCESSORIES, IFB NO. B080031RG, TO THE LOWEST OVERALL BIDDER, BETTER DIRECT LLC. (CRIMINAL COURTS) (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.

9. APPROVE THE FOLLOWING ACTIONS RELATED TO THE OPERATION OF A PHARMACY BY THE TRAVIS COUNTY SHERIFF'S OFFICE: (9:33 AM)
  - A. TERMINATION OF CONTRACT NO. IL060281RE WITH UNIVERSITY OF TEXAS MEDICAL BRANCH FOR PHARMACY SERVICES;
  - B. GROUP PURCHASING ORGANIZATION AGREEMENT WITH PREMIER PURCHASING PARTNERS, L.P.; AND
  - C. PRXO GENERIC FORM AND GROUP PURCHASING ORGANIZATION DECLARATION FORM WITH AMERISOURCE BERGEN. (SHERIFF'S OFFICE)

**Clerk's Note:** Items 9.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

10. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:33 AM)
- A. USE OF A CASH SECURITY AGREEMENT FOR WATERFORD ON LAKE TRAVIS, SECTION 3D, A PRIVATE STREET SUBDIVISION IN PRECINCT THREE; AND
  - B. A PLAT FOR RECORDING IN PRECINCT THREE: WATERFORD ON LAKE TRAVIS, SECTION 3D FINAL PLAT (10 TOTAL LOTS). (COMMISSIONER DAUGHERTY)

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

11. CONSIDER AND TAKE APPROPRIATE ACTION ON A PLAT FOR RECORDING IN PRECINCT THREE: BELVEDERE PHASE III, FINAL PLAT (26 TOTAL LOTS). (COMMISSIONER DAUGHERTY) (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 REGARDING COMANCHE CANYON CONDOMINIUM PROJECT: (9:33 AM)
- A. A REQUEST TO GRANT AN EXEMPTION FROM PLATTING REQUIREMENTS;
  - B. A CONDOMINIUM AGREEMENT WITH COMANCHE CANYON DEVELOPMENT, INC. (COMMISSIONER DAUGHERTY)

**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 A VARIANCE REQUEST TO INSTALL THE SUPPLY AND RETURN LINE TO THE TREATMENT UNITS CLOSER THAN FIVE FEET TO PUBLIC UTILITY EASEMENT AND HOUSE FOUNDATION AT 306 BULIAN LANE. (COMMISSIONER DAUGHERTY) (10:10 AM)

**Clerk's Note:** The Court heard Staff recommend the granting of the request on the condition that the homeowners sign an indemnification agreement releasing the County from any liability.

**Members of the Court heard from:** Stacey Scheffel, Flood Plain Manager, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Daugherty **and seconded by** Commissioner Gómez to approve Item 13.

**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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

14. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO USE ALTERNATIVE FISCAL AND A CASH SECURITY AGREEMENT FOR THE RANCH AT LAKESIDE SECTION ONE, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER DAUGHERTY) (9:33 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.

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

- 15. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM RETIRED SENIOR VOLUNTEER PROGRAM FOR LICENSE TO USE THE PALM SQUARE PARKING LOT ON SATURDAY AND SUNDAY, APRIL 19 AND 20, 2008, FOR A VOLUNTEER TECHNOLOGY RECYCLING EVENT IN PARTNERSHIP WITH SPANSION, GOODWILL, AUSTIN FREENET AND ROUND 2 TECHNOLOGIES. (9:44 AM)

**Members of the Court heard from:** Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS).

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

**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	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**PLANNING AND BUDGET DEPT. ITEMS**

- 16. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:33 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:33 AM)
  - A. GRANT APPLICATION TO THE STATE OF TEXAS AUTO BURGLARY AND THEFT PREVENTION AUTHORITY FOR TRAVIS COUNTY SHERIFF'S OFFICE AND THE SHERIFFS' COMBINED AUTO THEFT TASK FORCE TO REDUCE AUTO THEFTS THROUGH PUBLIC EDUCATION;

## ITEM 17 CONTINUED

- B. GRANT APPLICATION TO THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE JUVENILE PROBATION DEPARTMENT TO PARTICIPATE IN THE UNITED STATES DEPARTMENT OF AGRICULTURE (USDA) SCHOOL COMMODITIES PROGRAM TO RECEIVE USDA DONATED COMMODITIES;
- C. GRANT APPLICATION TO THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE THROUGH ONESTAR FOUNDATION FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT AND VETERANS SERVICES FOR AMERICORPS TO SUPPORT THE ACTIVITIES OF THE DEPARTMENT'S 4-H CAPITAL PROGRAM;
- D. GRANT APPLICATION TO THE TEXAS SECRETARY OF STATE FOR A HELP AMERICA VOTE ACT GRANT FROM THE COUNTY CLERK'S OFFICE TO PROVIDE ADDITIONAL REIMBURSEMENT FOR IMPROVED POLLING FACILITIES;
- E. GRANT APPLICATION TO THE TEXAS SECRETARY OF STATE FOR A HELP AMERICA VOTE ACT GRANT FROM THE COUNTY CLERK'S OFFICE TO PROVIDE ADDITIONAL REIMBURSEMENT FOR IMPROVING POLLING FACILITIES FOR INDIVIDUALS WITH DISABILITIES;
- F. GRANT APPLICATION TO THE TEXAS SECRETARY OF STATE FOR A HELP AMERICA VOTE ACT GRANT FROM THE COUNTY CLERK'S OFFICE TO PROVIDE ADDITIONAL REIMBURSEMENT FOR IMPROVED VOTING EQUIPMENT EXPENDITURES;
- G. GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF AGRICULTURE FOR THE JUVENILE PROBATION DEPARTMENT TO CONTINUE PARTICIPATION IN THE NATIONAL SCHOOL LUNCH PROGRAM/SCHOOL BREAKFAST PROGRAM; AND
- H. GRANT CONTRACT WITH THE TEXAS YOUTH COMMISSION FOR THE JUVENILE PROBATION DEPARTMENT FOR FUNDING FOR SUPPLIES FOR YOUTH PARTICIPANTS TO MEET THEIR COURT ORDERED REQUIREMENTS OF COMMUNITY RESTITUTION.

**Clerk's Note:** Items 17.A-H 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**

18. 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 \$665,868.74 FOR THE PERIOD OF MARCH 28 TO APRIL 3, 2008. (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. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH SSF SEVENTEEN, L.P. TO FILM A SCENE IN THE OLD JAIL IN THE HEMAN MARION SWEATT COURTHOUSE AFTER BUSINESS HOURS ON MONDAY, APRIL 21, 2008. (9:33 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 FOLLOWING:  
(9:33 AM)
- A. ROUTINE PERSONNEL AMENDMENTS; AND
  - B. NON-ROUTINE PERSONNEL ACTIONS – SHERIFF'S OFFICE - PEACE OFFICER PAY SCALE POLICY - TRAVIS COUNTY CODE SECTION 10.0295(D)(3)(A)(B).

**Clerk's Note:** Items 20.A&B 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 THE FOLLOWING:  
(10:12 AM)
  - A. TRAVIS COUNTY 457 DEFERRED COMPENSATION PLAN INVESTMENT POLICY;
  - B. PREPARE AND RELEASE A REQUEST FOR PROPOSALS (RFP) FOR PLAN ADMINISTRATIVE SERVICES FOR THE DEFERRED COMPENSATION 457(B) PLAN;
  - C. CONTRACT WITH THE RETIREMENT STORE TO ASSIST IN RFP PREPARATION AND REVIEW; AND
  - D. PROPOSED TIMELINE FOR RFP ISSUANCE, REVIEW AND CONTRACT AWARD.

**Clerk’s Note:** Items 21.A-D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Norman McRee, Financial Analyst, Lead, Human Resources Management Department (HRMD); Barbara Wilson, Assistant County Attorney; Al DiCristifaro, President, The Retirement Store; Cyd Grimes, Travis County Purchasing Agent; Dan Mansour, Risk and Benefits Manager, HRMD; and Leroy Nellis, Budget Manager, Planning and Budget Office (PBO).

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve Item 21.B.

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

**ITEM 21 CONTINUED**

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

**A Clarification of the previous Motion was made by Judge Biscoe** to try to come up with a lump sum contract that sets out specifics of the scope of service. Our consultant agrees to go ahead and keep working on not only that scope of services and lump sum negotiations with Cyd Grimes, Travis County Purchasing Agent but also to prepare an appropriate RFP for our consideration next week, April 22, 2008, and if Staff are unable to achieve a lump sum contract by agreement then we will simply fall back on the hourly compensation language in the current contract.

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

Item 21.A&D to be reposted April 22, 2008.

- 22. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM TEXAS DEPARTMENT OF TRANSPORTATION FOR RIGHT OF ENTRY UPON COUNTY OWNED LAND TO SURVEY AND CONDUCT ARCHEOLOGICAL EVALUATION AS PART OF U.S. 183 ROADWAY PROJECT. (9:42 AM)

**Clerk’s Note:** The Court discussed the following two changes to the agreement;

- 1) The agreement is for 3 months instead of 12 months; and,
- 2) That advance notice be given by phone each time the land is entered.

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

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
Precinct 2, Commissioner Sarah Eckhardt	yes
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. (9:33 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.

24. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST BY THE TRAVIS COUNTY SHERIFF'S OFFICE TO TAKE COUNTY VEHICLES TO NEW ORLEANS, LOUISIANA FOR TRAINING PURPOSES AS RELATED TO THE NORTH AMERICAN ASSOCIATION AND WARDENS AND SUPERINTENDENTS CORRECTIONS COMMUNITY BUILDING PROJECT TRAINING IN MAY 2008. (SHERIFF'S OFFICE) (9:33 AM)

**Clerk's Note:** Item 24 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

25. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FROM CONSTABLE PRECINCT TWO REGARDING THE PLACEMENT OF DEPUTIES BACK ON THE PEACE OFFICER PAYSCALE (NON-TCSO). (CONSTABLE PRECINCT TWO) (9:15 AM)

Item 25 postponed until April 22, 2008.

26. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING TRAVIS COUNTY CENTRAL GOVERNMENT CAMPUS AND RELATED ISSUES. (9:15 AM)

Item 26 postponed until April 22, 2008.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON WHETHER TO TESTIFY, SUBMIT COMMENTS OR OTHERWISE PARTICIPATE IN UPCOMING HEARINGS BEFORE THE SENATE COMMITTEE ON TRANSPORTATION AND HOMELAND SECURITY. (9:28 AM)

**Clerk’s Note:** The Court discussed the following points for comments regarding the senate hearing:

- 1) Proposed local gasoline tax;
- 2) Toll roads;
- 3) Trans Texas Corridor;
- 4) Comprehensive study and public education on “Fund 6”;
- 5) Travis County Transportation Plan

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

**Motion by Judge Biscoe and seconded by** Commissioner Gómez that we try to put together a draft statement for Court review next Tuesday, April 22, 2008. We will have one more meeting before the April 23, 2008 Senate Hearing; that we go ahead and indicate to the Committee leadership our interest in giving comments and being part of the record, and next Tuesday try to figure out exactly what it is that we would say.

**A Restatement of the previous Motion was made by Judge Biscoe** that we ask Staff to do the things that we have described, put together the different points that the Commissioners Court has raised; pull our legislation from two sessions ago, look at it and try to revive it, touch base with Conference of Urban Counties (CUC), Texas Association of Counties (TAC) and others Central Texas Regional Mobility Authority (CTRMA), Capital Area Metropolitan Planning Organization (CAMPO), any others in the transportation area who have claimed to possess expertise, and basically put together a list of talking points with supporting data, facts, etc., for our review next week, April 22, 2008, and we will review that with an eye to adopting comments to be submitted from Travis County; and next week we will decide who will go to the Senate hearing and make the presentation for us.

<b>Motion carried:</b> County Judge Samuel T. Biscoe	yes
Precinct 1, Commissioner Ron Davis	absent
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

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

- 28. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON RIGHT OF ACCESS TO BEE CREEK, PUBLIC RIGHT OF WAY AND CERTAIN PROPERTY OWNED BY OR LOCATED NEAR THE SWEETWATER SUBDIVISION DEVELOPMENT. <sup>1</sup> (11:01 AM) (1:40 PM)

**Clerk's Note:** Judge Biscoe announced that Item 28 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Discussion only. No formal action taken.

- 29. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON SITE LOCATION OPTIONS FOR NEW TRAVIS COUNTY MEDICAL EXAMINER FACILITY. <sup>1 AND 2</sup> (11:01 AM) (1:40 PM)

**Clerk's Note:** Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we direct Staff to proceed with negotiating with the two universities that might be moving into this area about a possible co-location of the Medical Examiner Facility, if that develops.

**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

- 30. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE AT 313 W. 12<sup>TH</sup> STREET. <sup>1 AND 2</sup>  
(11:01 AM) (1:41 PM)

**Clerk's Note:** Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.072, Real Property.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to direct Staff to go ahead and look into the possibility of an additional appraisal or amending the appraisal that was done to include other features, and a survey, and a title insurance policy; and come back to us and give us the specifics, and we will have a motion at that point on covering costs and a source of funding.

<b>Motion carried:</b> 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

## ADJOURNMENT

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to adjourn the Voting Session. (1:42 PM)

<b>Motion carried:</b> 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

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**Date of Approval**

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

**MINUTES OF MEETING – APRIL 15, 2008**

**NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3**

On Tuesday, the 15<sup>th</sup> day of April 2008, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 1:42 PM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Ned Granger Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Gillian Porter.

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. (1:42 PM)

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to approve 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   yes  
Precinct 4, Commissioner Margaret J. Gómez   yes



## ADJOURNMENT

**Motion by** Commissioner Gómez **and seconded by** Commissioner Daugherty to adjourn the Voting Session of the Northwest Travis County Road District No. 3.  
(1:42 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 ROAD DISTRICT BOARD

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**Date of Approval**

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