

## **MINUTES OF MEETING JULY 14, 2009**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 14<sup>th</sup> day of July 2009, the Commissioners' Court convened the Voting Session at 9:13 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 10:16 AM.

The Commissioners Court reconvened the Voting Session at 12:21 PM.

The Commissioners Court adjourned the Voting Session at 12:27 PM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 12:27 PM and adjourned at 12:28 PM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 12:28 PM and adjourned at 12:28 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 12:28 PM and adjourned at 12:35 PM.

**PUBLIC HEARINGS**

1. RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 39 AND 40, BLOCK A, WATERFORD ON LAKE TRAVIS, SECTION 3D SUBDIVISION (1 TOTAL LOT). (COMMISSIONER HUBER) (ACTION ITEM #6) (9:13 AM)

**Clerk's Note:** This Item is a public hearing to receive comments. Please refer to Agenda Item 6 for a summary of the action item.

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

**Members of the Court heard from:** Anna Bowlin, Division Director, Engineering Services, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Huber 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 Karen Huber                                        yes  
Precinct 4, Commissioner Margaret J. Gómez                                yes

2. RECEIVE COMMENTS FROM RESIDENTS REGARDING THE PROPOSED USAGE OF COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUNDS FOR THE PROGRAM YEAR 2009 ACTION PLAN. (9:14 AM)

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

**Clerk's Note:** The Court without objection opened the Public Hearing.

**Members of the Court heard from:** Mariana Salazar, Planner, Travis County Health and Human Services (TCHHS); Irene Sonnen, Social Worker, TCHHS; and Christy Moffett, Social Services Manager, TCHHS.

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

<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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

## **CITIZENS COMMUNICATION**

**Members of the Court heard from:** Gus Peña, Travis County Resident; Ronnie Gjemre, Travis County Resident; and Frank Urias, Assistant Director, Austin/Travis County Emergency Medical Services (ATCEMS). (9:20 AM)

### CONSENT ITEMS

**Members of the Court heard from:** Gus Peña, Travis County Resident.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to approve the following Consent Items: C1-C4 and Items 6, 7.A&B, 8, 9.A-C, 10, 11, 13, 15, 16.A&B, 17.A&B, 18, 19, 20, A1.A&B, and A2. (9:32 AM)

<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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE SETTING A PUBLIC HEARING ON AUGUST 4, 2009 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE SIX FIVE FOOT PUBLIC UTILITY AND DRAINAGE EASEMENTS LOCATED ALONG THE COMMON LOT LINES OF LOTS 11 AND 12, LOTS 12 AND 13 AND LOTS 13 AND 14, BLOCK B, SECTION ONE, KINGSBERY PARK SUBDIVISION. (COMMISSIONER DAVIS)
- C3. APPROVE SETTING A PUBLIC HEARING ON AUGUST 18, 2009 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF A PORTION OF PANORAMIC HILLS LOT 37 (4 TOTAL LOTS). (COMMISSIONER HUBER)
- C4. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF JUNE 23, 2009.

**SPECIAL ITEMS**

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:34 AM)

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

**Clerk's Note:** Judge Biscoe announced that by taking no action the prohibition against outdoor burning stays in place.

Discussion only. No formal action taken.

Item 3 to be reposted on July 21, 2009.

4. RECEIVE UPDATE ON THE THIRD ANNUAL TRAVIS COUNTY SHERIFF'S SHOOTOUT AND PRESENT A CHECK TO THE AUSTIN CHILDREN'S SHELTER AND THE WOLFE PACK BOXING CLUB. (9:36 AM)

**Members of the Court heard from:** Greg Hamilton, Travis County Sheriff; Gena VanOsselear, Executive Director, Austin Children's Shelter; and Ann Wolfe, Wolfe Pack Boxing Club.

Discussion only. No formal action taken.

## INTRODUCTION

5. INTRODUCTION OF DAPHNE RICHARDS, HORTICULTURE AGENT, TO COMMISSIONERS COURT BY TEXAS AGRILIFE EXTENSION SERVICES - TRAVIS COUNTY. (9:49 AM)

**Members of the Court heard from:** Sherri Fleming, Executive Manager, Travis County Health, Human Services, and Veterans' Services (TCHHS&VS); Skip Richter, Director, Texas AgriLife Extension Service, TCHHS; and Daphne Richards, Horticulture Agent, Texas AgriLife Extension Service, TCHHS.

Discussion only. No formal action taken.

## TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

6. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 39 AND 40, BLOCK A, WATERFORD ON LAKE TRAVIS, SECTION 3D SUBDIVISION (1 TOTAL LOT). (COMMISSIONER HUBER) (9:32 AM)

**Clerk's Note:** Item 6 is the action item for the public hearing on Agenda Item 1.

**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:  
(9:32 AM)
  - A. INDEMNIFICATION AGREEMENT WITH SHEPHERD OF THE HILLS PRESBYTERIAN CHURCH TO FUND THE PERMANENT TRAFFIC IMPROVEMENTS ON U.S. 290 AT LEDGESTONE TERRACE DRIVE; AND
  - B. ADVANCED FUNDING AGREEMENT FOR VOLUNTARY TRANSPORTATION IMPROVEMENT PROJECTS WITH THE STATE OF TEXAS AND TRAVIS COUNTY FOR THE PERMANENT TRAFFIC IMPROVEMENTS ON U.S. 290 AT LEDGESTONE TERRACE DRIVE.  
(COMMISSIONER HUBER)

**Clerk's Note:** Items 7.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

8. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:32 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:32 AM)
  - A. NEW GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR FUNDING VARIOUS LAW ENFORCEMENT PROJECTS WITHIN THE SHERIFF'S OFFICE;
  - B. GRANT CONTRACT CONTINUATION WITH THE AUTO BURGLARY AND THEFT PREVENTION AUTHORITY – STATE OF TEXAS FOR THE SHERIFF'S OFFICE PROGRAM TO REDUCE AUTO THEFT RATES IN THE TASK FORCE AREA; AND
  - C. REQUEST TO RATIFY THE DE-OBLIGATION OF FUNDING FOR THE FAMILY VIOLENCE ACCELERATED PROSECUTION PROGRAM IN THE COUNTY ATTORNEY'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.

### ADMINISTRATIVE OPERATIONS ITEMS

10. 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 \$935,349.68 FOR THE PERIOD OF JUNE 26 TO JULY 2, 2009. (9:32 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:32 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. A. CONSIDER AND TAKE APPROPRIATE ACTION ON THE UNITED HEALTHCARE MEDICARE RECLAMATION UNIT AUTHORIZATION LETTER; AND  
  
B. GRANT AUTHORITY TO SIGN SUBSEQUENT MEDICARE DEBT LETTERS TO RISK AND BENEFIT MANAGER AND THE BENEFIT ADMINISTRATOR. (9:52 AM)

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

**Members of the Court heard from:** Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD).

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to approve Items 12.A&B.

**Motion carried:**

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

- 13. CONSIDER AND TAKE APPROPRIATE ACTION ON LICENSE AGREEMENT WITH MANOS DE CRISTO FOR USE OF COUNTY BUILDING AT 5335 AIRPORT BOULEVARD. (9:32 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.



### JUSTICE AND PUBLIC SAFETY ITEMS

14. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE LIST OF POTENTIAL SAFE HAVENS ADVISORY COMMITTEE MEMBERS AND RECEIVE AN UPDATE ON THE SAFE HAVENS GRANT. (9:56 AM)

**Members of the Court heard from:** Caryl Colburn, Director, Travis County Counseling and Education Services (TCCES); Greta Gardner, Grant Director, TCCES; Cecelia Burke, Director, Domestic Relations Office (DRO); and Gus Peña, Travis County Resident.

**Motion by** Judge Biscoe **and seconded by** Commissioner Davis to approve Item 14.

**Motion carried:**

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

**Clerk's Note:** The County Judge noted that by approving Item 14 the Court has expressed their support for the proposed Safe Haven Advisory Committee members, also adding some local community members to fill any gaps on the board.

### PURCHASING OFFICE ITEMS

15. DECLARE FOUR PEPPER BALL LAUNCHERS AS SURPLUS AND AUTHORIZE TRADE-IN FOR TWO NEW PEPPER BALL LAUNCHERS PURSUANT TO SECTION 263.152 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:32 AM)

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

16. APPROVE CONTRACT AWARD FOR IFB NO. B090245-DR, CARWASH SERVICES, TO THE FOLLOWING BIDDERS: (9:32 AM)
  - A. GROUP A, FULL SERVICE; GROUP B, SELF SERVICE, ITEMS 4-01 THROUGH 4-04, MISTER CAR WASH; AND
  - B. GROUP B, SELF SERVICE, ITEMS 5-01 THROUGH 7-01, SQUEEKY CLEAN CAR WASH.

**Clerk's Note:** Items 16.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

17. APPROVE CONTRACT AWARD FOR FENCE CONSTRUCTION AND REMOVAL, IFB NO. B090244LD, TO THE LOW BIDDERS: (9:32 AM)
  - A. FRISBIE AND EDWARDS, PRIMARY CONTRACTOR; AND
  - B. H AND H FENCE, SECONDARY CONTRACTOR.

**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.

### **OTHER ITEMS**

18. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:32 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 AMENDMENT NUMBER EIGHT WITH THE CITY OF AUSTIN FOR THE FISCAL YEAR 2009 TRUANCY COURT PILOT PROJECT. (9:32 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 A MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY WITH THE AUSTIN INDEPENDENT SCHOOL DISTRICT, DEL VALLE INDEPENDENT SCHOOL DISTRICT, EANES INDEPENDENT SCHOOL DISTRICT, LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT, LAGO VISTA INDEPENDENT SCHOOL DISTRICT, LEANDER INDEPENDENT SCHOOL DISTRICT, MANOR INDEPENDENT SCHOOL DISTRICT, PFLUGERVILLE INDEPENDENT SCHOOL DISTRICT AND ROUND ROCK INDEPENDENT SCHOOL DISTRICT.  
(9:32 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.

**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.

- 21. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING PROPOSAL FOR DOWNTOWN OFFICE BUILDING BY D2000, A TURN KEY DEVELOPMENT COMPANY. <sup>1 AND 2</sup> (10:16 AM) (12:21 PM)

**Clerk's Note:** Judge Biscoe announced that Item 21 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 authorize the County Judge to take the language in the proposed Resolution, reduce it to a letter, basically indicating the same content, and that we authorize two members of Commissioners Court to serve as County representatives instead of just one, and that we have it back on the Court's agenda for approval next Tuesday, July 21, 2009.

**A Friendly Amendment to the previous Motion was offered by** Commissioner Eckhardt that the second member be Commissioner Huber.

**Acceptance of the Friendly Amendment was made by** Judge Biscoe and Commissioner Gómez.

<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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

22. RECEIVE LEGAL BRIEFING FROM COUNTY ATTORNEY ON ISSUES REGARDING IMPLEMENTATION AND STATUS OF THE HUMAN RESOURCES MANAGEMENT DEPARTMENT DEVELOPMENT PLAN FOR EXECUTIVE MANAGER OF ADMINISTRATIVE OPERATIONS AND DIRECTOR OF HUMAN RESOURCES AND TAKE APPROPRIATE ACTION. <sup>1</sup> (10:16 AM) (12:22 AM)

**Clerk's Note:** Judge Biscoe announced that Item 22 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 Gómez that we have this matter back on the Court's agenda two weeks from today, July 28, 2009.

**Motion carried:**

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

Item 22 to be reposted on July 28, 2009.

23. DELIBERATE IMPLEMENTATION AND STATUS OF HUMAN RESOURCES MANAGEMENT DEPARTMENT DEVELOPMENT PLAN FOR EXECUTIVE MANAGER OF ADMINISTRATIVE OPERATIONS AND DIRECTOR OF HUMAN RESOURCES AND TAKE APPROPRIATE ACTION. <sup>3</sup> (10:16 AM) (12:23 AM)

**Clerk's Note:** Judge Biscoe announced that Item 23 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.074, Personnel Matters.

Item 23 was not discussed.

Item 23 to be reposted on July 28, 2009.

- 24. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. TRYDOUGH COMPANY, LLC (WARNECKER ENTERPRISES, LLC RESALE DEED). <sup>1</sup> (10:16 AM) (12:23 PM)

**Clerk's Note:** Judge Biscoe announced that Item 24 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 Gómez** that we authorize the County Judge to execute the proposed tax resale deed because Warnecker Enterprises, LLC., has paid Travis County the sum of \$6,386.06 in cash.

**Motion carried:**

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

- 25. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. JEAN TREADWELL (WARNECKER ENTERPRISES, LLC RESALE DEED). <sup>1</sup> (10:16 AM) (12:23 PM)

**Clerk's Note:** Judge Biscoe announced that Item 25 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 Gómez** that we authorize the County Judge to execute the proposed tax resale deed to Warnecker Enterprises, LLC., and for this tract that company has paid Travis County the sum of \$3,941.66 in cash.

**Motion carried:**

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

26. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, ET AL V. JAMES T. KNOX AND SENTA D. KNOX (RHONI A. LAHN RESALE DEED). <sup>1</sup> (10:16 AM) (12:24 PM)

**Clerk's Note:** Judge Biscoe announced that Item 26 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 Gómez that we authorize the County Judge to execute the proposed tax resale deed to Rhoni A. Lahn, who has paid Travis County \$3,000.00 in cash.

**Motion carried:**

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

27. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFER REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO MARIA VILLARREAL. <sup>1</sup> (10:16 AM) (12:24 PM)

**Clerk's Note:** Judge Biscoe announced that Item 27 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 Gómez that we accept this offer to settle this matter for \$4,876.00, contingent upon the County actually being paid this money.

**Motion carried:**

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

- 28. RECEIVE LEGAL BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING WHETHER TO FILE SUIT AGAINST SHEILA BAILEY TO RECOVER FOR DAMAGE TO A COUNTY-OWNED GUARDRAIL. <sup>1</sup> (10:16 AM) (12:25 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.

Item 28 to be reposted on July 21, 2009.

- 29. RECEIVE LEGAL BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING WHETHER TO FILE SUIT AGAINST TROY TAYLOR TO RECOVER FOR DAMAGE TO A COUNTY-OWNED GUARDRAIL. <sup>1</sup> (10:16 AM) (12:25 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.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez that we authorize the County Attorney to file a lawsuit.

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



- 30. CONSIDER AND TAKE APPROPRIATE ACTION ON AN OFFER TO SELL APPROXIMATELY 29.35 ACRES OF UNDEVELOPED LAND LOCATED WEST OF LOOP 360, BETWEEN R.M. 2222 AND SPICEWOOD SPRINGS ROAD IN PRECINCT THREE FOR ADDITION TO THE BALCONES CANYONLANDS PRESERVE. (COMMISSIONER HUBER) <sup>1 AND 2</sup> (10:16 AM) (12:26 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** that we approve the agreement to settle this and acquire this land for \$1,042,000.00; and erecting a sign on said property that is three feet by three feet indicating that the owners sold the property to Travis County.

**Motion carried:**

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

**Clerk’s Note:** The County Judge noted that the purchase price offered is the

- 31. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SECURITY COMMITTEE RECOMMENDATIONS FOR THE FISCAL YEAR 2010. <sup>4</sup> (10:16 AM) (12:27 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 23 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.076, Security.

No action required on Item 31.

**ADDED ITEMS**

A1. CONSIDER AND TAKE APPROPRIATE ACTION ON THE FOLLOWING:  
(9:32 AM)

A. RESOLUTION TO FORM AN ORGANIZATION TO IMPROVE PAVEMENT  
ENGINEERING IN THE CENTRAL TEXAS AREA; AND

B. INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN AND THE CITY  
OF HUTTO TO ESTABLISH THE CAPITAL AREA PAVEMENT  
ENGINEERING COUNCIL. (COMMISSIONER DAVIS)

**Clerk's Note:** Items A1.A&B 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 REQUEST FOR LICENSE  
AGREEMENT WITH WORLD WILDLIFE FUND FOR USE OF BOB WENTZ  
PARK AT WINDY POINT FOR FILM PROJECT. (9:32 AM)

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

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (12:17 PM)

**Motion carried:** County Judge Samuel T. Biscoe                                yes  
Precinct 1, Commissioner Ron Davis    yes  
Precinct 2, Commissioner Sarah Eckhardt                                    yes  
Precinct 3, Commissioner Karen Huber                                        yes  
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 – JULY 14, 2009**

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

On Tuesday, the 14<sup>th</sup> day of July 2009, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 12:27 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 12:28 PM.

1. APPROVE N.W.T.C.R.D.#3 MINUTES FOR THE VOTING SESSIONS OF JUNE 23, 2009. (12:27 PM)

**Motion by** Commissioner Gómez **and seconded by** Commissioner Eckhardt approve 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 Karen Huber                                    yes  
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. (12:28 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 Karen Huber	yes
	Precinct 4, Commissioner Margaret J. Gómez	yes

### MINUTES APPROVED BY THE ROAD DISTRICT BOARD

---

**Date of Approval**

---

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

MINUTES OF MEETING – JULY 14 2009

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 14<sup>th</sup> day of July, 2009, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 12:28 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 Travis County Bee Cave Road District No. 1 (Galleria) at 12:28 PM.

- 1. APPROVE TRAVIS COUNTY BEE CAVE ROAD DISTRICT #1 MINUTES FOR THE VOTING SESSION OF JUNE 23, 2009. (12:28 PM)

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

**ADJOURNMENT**

**Motion by** Commissioner Gómez **and seconded by** Commissioner Davis to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1. (12:28 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 Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**MINUTES APPROVED BY THE ROAD DISTRICT BOARD**

\_\_\_\_\_
**Date of Approval**

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