

## **MINUTES OF MEETING APRIL 13, 2010**

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

On Tuesday, the 13<sup>th</sup> day of April 2010, 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 10:00 AM.

The Commissioners Court reconvened the Voting Session at 11:57 AM.

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

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:37 PM and adjourned at 1:42 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:42 PM and adjourned at 1:42 PM.

The Commissioners Court reconvened the Voting Session at 1:43 PM.

The Commissioners Court retired to Executive Session at 1:43 PM.

The Commissioners Court reconvened the Voting Session at 2:57 PM.

The Commissioners Court adjourned the Voting Session at 3:01 PM.

**PUBLIC HEARINGS**

- 1. RECEIVE COMMENTS REGARDING THE PROPOSED SALE TO THE LOWER COLORADO RIVER AUTHORITY TRANSMISSION SERVICES CORPORATION OF TWO ELECTRIC LINE EASEMENTS ON, OVER, AND ACROSS PROPERTY OWNED BY TRAVIS COUNTY NEAR ONION CREEK AND STATE HIGHWAY 71 EAST. (ACTION ITEM #6) (9:14 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	absent
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	yes

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); and Greg Chico, Right-of-Way Manager, 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

**CITIZENS COMMUNICATION**

**Members of the Court heard from:** Kenneth Snyder, Northridge Acres Resident; Gus Peña, Travis County Resident; Ms. Phillip A. Dick, Travis County Resident; and Ronnie Gjemre, Travis County Resident. (9:22 AM)

## CONSENT ITEMS

**Members of the Court heard from:** Ronnie Gjemre, Travis County Resident.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C8 and Items 2, 4, 5, 7, 8, 9.B&C, 10, 11, 12, 13, 15, 16.A&B, 19, 20, and A1. (9:36 AM)

**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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE MINUTES FOR VOTING SESSION OF MARCH 30, 2010.
- C4. APPROVE SETTING A PUBLIC HEARING ON APRIL 27, 2010 TO RECEIVE COMMENTS ON A PROPOSED STREET NAME ASSIGNMENT FOR A PRIVATE EASEMENT TO BE KNOWN AS "BOBBY ROAD" OFF SPARKS ROAD, IN PRECINCT ONE. (COMMISSIONER DAVIS)
- C5. APPROVE SETTING A PUBLIC HEARING ON APRIL 27, 2010 TO RECEIVE COMMENTS REGARDING A PROPOSAL TO TEMPORARILY CLOSE MCKINNEY FALLS PARKWAY BETWEEN WILLIAM CANNON DRIVE AND COLTON-BLUFF SPRINGS ROAD FOR ROADWAY CONSTRUCTION BEGINNING ON OR ABOUT MAY 4, 2010 AND CONTINUING THROUGH AUGUST 31, 2010 OR UNTIL CONSTRUCTION IS COMPLETED. (COMMISSIONER GÓMEZ)
- C6. APPROVE SETTING A PUBLIC HEARING ON MAY 4, 2010 TO RECEIVE COMMENTS REGARDING A REQUEST TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE FOUR FIVE-FOOT WIDE PUBLIC UTILITY EASEMENTS ON EITHER SIDE OF THE COMMON LOT LINES BETWEEN LOTS 692 AND 693 AND LOTS 693 AND 694, AND A FIFTEEN-FOOT WIDE DRAINAGE EASEMENT CENTERED ALONG THE COMMON LOT LINE OF LOTS 693 AND 694, ALL BEING WITHIN APACHE SHORES, SECTION 3 SUBDIVISION. (COMMISSIONER HUBER)

**CONSENT CONTINUED**

- C7. APPROVE SETTING A PUBLIC HEARING ON MAY 18, 2010 TO RECEIVE COMMENTS REGARDING A PLAT FOR RECORDING IN PRECINCT THREE: REVISED PLAT OF LOTS 23 AND 24, TRES VISTAS SUBDIVISION (2 TOTAL LOTS). (COMMISSIONER HUBER)
- C8. RECEIVE TRAVIS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT FOR THE FISCAL YEAR ENDED SEPTEMBER 30, 2009.

**RESOLUTIONS AND PROCLAMATIONS**

- 2. APPROVE RESOLUTION DECLARING APRIL 2010 AS "COUNTY GOVERNMENT MONTH" IN TRAVIS COUNTY. (COMMISSIONER GÓMEZ) (9:36 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. APPROVE PROCLAMATION RECOGNIZING MARY MORAN IN CRIMINAL JUSTICE PLANNING FOR BEING HONORED FOR OUTSTANDING LEADERSHIP IN OFFENDER WORKFORCE DEVELOPMENT BY THE NATIONAL OFFENDER WORKFORCE DEVELOPMENT PARTNERSHIP. (JUDGE BISCOE) (9:39 AM)

**Members of the Court heard from:** Roger Jefferies, Executive Manager, Justice and Public Safety (JPS); and Mary Moran, Social Services Program Administrator, CJP.

**Motion by** Judge Biscoe **and seconded by** Commissioner Gómez to approve the Proclamation in Item 3.

<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

**TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS**

4. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH STREETMAN HOMES FOR SIDEWALK FISCAL FOR WEST CYPRESS HILLS SECTION 3A, LOT 16, BLOCK B, SUBDIVISION. (COMMISSIONER HUBER) (9:36 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. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CONSENT TO THE ASSIGNMENT AND ASSUMPTION OF CONSERVATION EASEMENT AGREEMENT FROM CYPRESS CREEK CROSSINGS, LTD., A TEXAS LIMITED PARTNERSHIP TO SOLIDAGO, LLC, A COLORADO LIMITED LIABILITY COMPANY, AS THE NEW "DESIGNATED ASSIGNEE" UNDER A CONSERVATION EASEMENT HELD BY TRAVIS COUNTY AND MANAGED AS PART OF THE BALCONES CANYONLANDS PRESERVE. (COMMISSIONER HUBER) (9:36 AM)

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

- 6. CONSIDER AND TAKE APPROPRIATE ACTION ON THE PROPOSED SALE TO THE LOWER COLORADO RIVER AUTHORITY TRANSMISSION SERVICES CORPORATION OF TWO ELECTRIC LINE EASEMENTS ON, OVER, AND ACROSS PROPERTY OWNED BY TRAVIS COUNTY NEAR UNION CREEK AND STATE HIGHWAY 71 EAST. (9:51 AM)

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

**Clerk’s Note:** The Court discussed the following findings pursuant to Chapter 26 of the Texas Parks and Wildlife Code:

- There is no feasible or prudent alternative to the construction and installation of a high-voltage electric transmission line on the two tracts
- LCRA TSC’s project to construct and install a high-voltage electric transmission line includes all reasonable planning to minimize the harm to the Onion Creek Greenway Project resulting from the electric transmission line easements

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Julie Joe, Assistant County Attorney.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Huber to approve Item 6, incorporating the two findings as required by Chapter 26 of the Texas Parks and Wildlife Code.

**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

**HEALTH AND HUMAN SERVICES DEPT. ITEMS**

- 7. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST FOR PAYMENT OF A SUPPLEMENTAL INVOICE FOR THE FISCAL YEAR 2009 AUSTIN INDEPENDENT SCHOOL DISTRICT AFTER-SCHOOL CONTRACT FOR SERVICE DAYS NOT INCLUDED DUE TO A CLERICAL ERROR. (9:36 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.

**PLANNING AND BUDGET DEPT. ITEMS**

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:36 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: (9:55 AM)

- A. ANNUAL APPLICATION TO THE TARGET CORPORATION FOR THE SHERIFF’S OFFICE TO RECEIVE TARGET AND BLUE LAW ENFORCEMENT GRANT THAT WILL BE USED TO ENHANCE THE ACTIVITIES OF THE SHERIFF’S GANG RESISTANCE EDUCATION AND TRAINING PROGRAM; (9:55 AM)

**Members of the Court heard from:** Ronnie Gjemre, Travis County Resident; and Travis Gatlin, Budget Analyst, Planning and Budget Office (PBO).

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

**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

**ITEM 9 CONTINUED**

9. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:  
(9:36 AM)
- B. ANNUAL CONTRACT WITH THE RETIRED SENIORS VOLUNTEER PROGRAM ADVISORY COUNCIL TO CONTINUE TO PARTIALLY FUND A PART-TIME POSITION IN THE HEALTH AND HUMAN SERVICES DEPARTMENT'S SENIORS VOLUNTEER CHILDREN IMMUNIZATION PROGRAM; AND
- C. AMENDMENT TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TO INCLUDE ADDITIONAL PROVISIONS FOR THE ARRA WAP – WEATHERIZATION ASSISTANCE PROGRAM WITHIN THE HEALTH AND HUMAN SERVICES DEPARTMENT.

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

10. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE FINANCIAL ADVISOR TO SELECT UNDERWRITING GROUP TO NEGOTIATE SALE OF COUNTY DEBT ISSUANCE. (9:36 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.

**ADMINISTRATIVE OPERATIONS ITEMS**

11. 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 \$882,871.37 FOR THE PERIOD OF MARCH 26 TO APRIL 1, 2010. (9:36 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 PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:36 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.

**PURCHASING OFFICE ITEMS**

- 13. APPROVE CONTRACT MODIFICATION NO. 5 AND RATIFY CONTRACT NO. IL070209VR WITH ENVISION CENTRAL TEXAS FOR REGIONAL PLANNING ACTIVITIES. (9:36 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 AWARDS FOR SOLID WASTE DISPOSAL SERVICES (DEBRIS REMOVAL), IFB NO. B100122-LD, TO THE LOWEST RESPONSIVE BIDDERS: (9:57 AM)

A. TEXAS DISPOSAL SYSTEMS; AND

B. ALLIED WASTE./BFI WASTE SYSTEMS - SUNSET FARMS LANDFILL.

**Clerk’s Note:** Items 14.A&B are associated with one another and were called for concurrent discussion.

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

<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

**ITEM 14 CONTINUED**

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

**Motion carried:** County Judge Samuel T. Biscoe                    yes  
Precinct 1, Commissioner Ron Davis                                no  
Precinct 2, Commissioner Sarah Eckhardt                        yes  
Precinct 3, Commissioner Karen Huber                            yes  
Precinct 4, Commissioner Margaret J. Gómez                    yes

15. APPROVE CONTRACT NO. PS100110DW WITH AUSTIN/TRAVIS COUNTY REENTRY ROUNDTABLE TO PROVIDE PROFESSIONAL PROGRAM DEVELOPMENT FOR FORMERLY INCARCERATED PERSONS IN THE COMMUNITY. (9:36 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 COMPREHENSIVE JUVENILE SEX OFFENDER TREATMENT PROGRAM SERVICES, RFS NO. S090307-DW, TO THE TWO HIGHEST QUALIFIED RESPONDENTS: (9:36 AM)
  - A. SARAH CORTEZ, MS, LPC, LSOTP, CFC (PS100051DW); AND
  - B. NICOLAS CORRASCO, PHD (PS090307DW).

**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.

**OTHER ITEMS**

17. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPOINT A REPRESENTATIVE TO SERVE AS A PRECINCT TWO AND PRECINCT THREE APPOINTEE TO THE TRAVIS CENTRAL APPRAISAL DISTRICT BOARD OF DIRECTORS. (COMMISSIONER ECKHARDT AND COMMISSIONER HUBER) (9:13 AM)

Item 17 postponed.

18. CONSIDER AND TAKE APPROPRIATE ACTION FOR THE COUNTY ATTORNEY'S OFFICE TO CREATE TWO FULL TIME EMPLOYEES (ONE COUNTY ATTORNEY DIVISION DIRECTOR AND ONE LEGAL SECRETARY). (COMMISSIONER ECKHARDT AND COMMISSIONER HUBER) (10:00 AM)

Item 18 postponed until April 20, 2010.

19. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ALLOW TWO MEMBERS OF THE TRAVIS COUNTY SHERIFF'S OFFICE CORRECTIONAL TACTICAL UNIT TO USE A COUNTY VEHICLE TO TRANSPORT TACTICAL GEAR TO MOUNDSVILLE, WEST VIRGINIA TO COMPETE IN THE MOCK PRISON RIOTS. (9:36 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. RECEIVE ANNUAL REPORT FOR FISCAL YEAR 2009 FROM TRAVIS COUNTY PRETRIAL SERVICES DEPARTMENT AS REQUIRED BY TEXAS CODE OF CRIMINAL PROCEDURE, ARTICLE 17.42, SECTION 6. (9:36 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

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 SELECTION OF AND FUNDING MECHANISMS FOR PURCHASE OF OPEN SPACE LAND IN PRECINCT ONE. (COMMISSIONER DAVIS) <sup>1 AND 2</sup> (10:00 AM) (1:43 PM) (2:57 AM)

**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.

No action necessary on Item 21.

- 22. **REVISED LANGUAGE:** CONSIDER AND TAKE APPROPRIATE ACTION ON ACQUISITION OF APPROXIMATELY 579.61 ACRES OF LAND IN NORTHWEST TRAVIS COUNTY, IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. (COMMISSIONER HUBER) <sup>2</sup> (10:00 AM) (2:57 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 and Gov't. Code Ann. 551.072, Real Property.

**Motion by** Commissioner Huber **and seconded by** Commissioner Gómez that we authorize Staff to offer \$7,425,000.00, and negotiate with the family for access for the purchase of this property.

<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

- 23. CONSIDER AND TAKE APPROPRIATE ACTION ON ACQUISITION OF APPROXIMATELY 15.0 ACRES OF LAND ON FISHER HOLLOW OWNED BY JAVIER SALDIVAR, IN CONNECTION WITH THE BALCONES CANYONLANDS CONSERVATION PLAN. (COMMISSIONER HUBER) <sup>2</sup> (10:00 AM) (2:58 PM)

**Clerk’s Note:** Judge Biscoe announced that Item 23 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** Commissioner Huber **and seconded by** Commissioner Gómez that we authorize Staff to make an offer of \$388,960.00 for this parcel.

<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

- 24. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE FROM TRAVIS REALTY CORP. FOR PROPERTY LOCATED AT 700 LAVACA STREET. <sup>1 AND 2</sup> (10:00 AM) (2:58 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 and Gov’t. Code Ann. 551.072, Real Property.

**Members of the Court heard from:** John Hille, Assistant County Attorney.

Discussion only. No formal action taken.

Item 24 to be reposted on April 20, 2010.

25. RECEIVE BRIEFING FROM RETAINED OUTSIDE COUNSEL AND TAKE APPROPRIATE ACTION REGARDING CAUSE NO. A-09-CA-280-LY; J. ADAN BALLESTEROS VS. TRAVIS COUNTY, TEXAS AND BOB VANN; IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, AUSTIN DIVISION. <sup>1</sup> (10:00 AM) (3:00 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.

Discussion only. No formal action taken.

Item 25 to be reposted on April 20, 2010.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON SETTLEMENT REQUEST FROM SEALY HEATHERWILDE, L.P. IN ITS DISPUTE INVOLVING WELLS BRANCH PARKWAY, HEATHERWILDE BOULEVARD. <sup>1</sup> (10:00 AM) (3:00 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.

**Members of the Court heard from:** John Hille, Assistant County Attorney.

Discussion only. No formal action taken.

Item 24 to be reposted on April 20, 2010.

### ADDED ITEM

- A1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AUTHORIZING THE COUNTY AUDITOR TO ISSUE A CHECK IN THE AMOUNT OF \$250,000 TO HERITAGE TITLE OF AUSTIN IN ACCORDANCE WITH SECTION 1.1 OF THE CONTRACT, WITH THE CHECK TO BE HELD AND NOT AUTHORIZED TO BE RELEASED BY THE COUNTY TREASURER UNTIL THE COMMISSIONERS COURT MOVES TO PROCEED ON THE CONTRACT FOR THE PURCHASE OF 700 LAVACA STREET. (9:36 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.

**ADJOURNMENT**

**Motion by** Commissioner Davis **and seconded by** Commissioner Gómez to adjourn the Voting Session. (3:01 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**