

MINUTES OF MEETING MAY 4, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 4th day of May 2010, the Commissioners' Court convened the Voting Session at 9:11 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 Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court recessed the Voting Session at 11:53 AM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:39 PM and adjourned at 1:40 PM.

The Commissioners Court, meeting as the Travis County Health Facilities Development Corporation, convened at 1:40 PM and adjourned at 1:41 PM.

The Commissioners Court reconvened the Voting Session at 1:41 PM.

The Commissioners Court recessed the Voting Session at 2:04 PM.

The Commissioners Court reconvened the Voting Session at 2:05 PM.

The Commissioners Court retired to Executive Session at 2:31 PM.

The Commissioners Court reconvened the Voting Session at 3:38 PM.

The Commissioners Court adjourned the Voting Session at 3:39 PM.

2. RECEIVE COMMENTS REGARDING THE “HOST JURISDICTION” APPROVAL OF A PROPOSED ISSUANCE OF TAX-EXEMPT BONDS BY THE COLORADO EDUCATIONAL AND CULTURAL FACILITIES AUTHORITY BENEFITTING EDUCATIONAL MEDIA FOUNDATION IN A PRINCIPAL AMOUNT NOT TO EXCEED \$21,000,000. (ACTION ITEM #32) (9:14 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 32 for a summary of the action item.

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

Members of the Court heard from: Harvey Davis, Manager, Travis County Corporations; and Ronnie Gjemre, Travis County Resident.

Motion by Commissioner Davis **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	absent

CITIZENS COMMUNICATION

Members of the Court heard from: Kenneth Snyder, Northridge Acres Resident; Maurice Priest, Travis County Resident; and Ronnie Gjemre, Travis County Resident. (9:23 AM)

CONSENT ITEMS

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

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to approve the following Consent Items: C1-C3 and Items 8, 9, 11, 12, 13, 14, 15, 18, 19, 20, 21, 22, 23, 26, 27.A&B, and 34. (9:34 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	absent

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MARCH, 2010.

RESOLUTIONS AND PROCLAMATIONS

- 3. APPROVE PROCLAMATION CONGRATULATING MRS. BERTHA ELIZABETH SADFLER MEANS ON HER 90TH BIRTHDAY AND RECOGNIZING HER UNWAVERING COMMITMENT TO PUBLIC SERVICE. (JUDGE BISCOE) (11:11 AM)

Members of the Court heard from: Bertha Elizabeth Sadfler Means, Travis County Resident; and Cheryl Brown, Executive Assistant, County Judge’s Office.

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

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	absent

- 4. APPROVE PROCLAMATION RECOGNIZING REVEREND BRUNO C. SCHMIDT FOR HIS MEMBERSHIP ON THE TRAVIS COUNTY HISTORICAL COMMISSION SINCE 1978. (COMMISSIONER DAVIS AND JUDGE BISCOE) (9:36 AM)

Members of the Court heard from: Barry Hutcheson, Chair, Travis County Historical Commission.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve the Proclamation in Item 4.

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	absent

- 5. APPROVE PROCLAMATION DESIGNATING THE MONTH OF MAY, 2010 AS “HISPANIC CULTURAL AWARENESS MONTH” IN TRAVIS COUNTY, AND RECOGNIZING THE TWENTY FOURTH ANNUAL “CINCO DE MAYO” CELEBRATION IN TRAVIS COUNTY AND THE 15TH ANNUAL “COMBINED CITY/COUNTY CINCO DE MAYO CELEBRATION.” (COMMISSIONER GÓMEZ) (9:39 AM)

Members of the Court heard from: Virginia Aleman, Senior Benefits Assistant, Human Resources Management Department (HRMD); and Ronnie Gjemre, Travis County Resident.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve the Proclamation in Item 5.

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	absent

- 6. APPROVE RESOLUTION RECOGNIZING THE MONTH OF MAY, 2010 AS “MENTAL HEALTH MONTH” AND MAY 6, 2010 AS “CHILDREN’S MENTAL HEALTH AWARENESS DAY” IN TRAVIS COUNTY. (COMMISSIONER DAVIS) (9:43 AM)

Members of the Court heard from: Christy Kuehn, The Children’s Partnership; Donald Zappone, Executive Director, Austin Child Guidance Center; Debra Price, Community Partners for Children; Sonya Hartman, Program Coordinator, Juvenile Probation; Gloria Peterson, Office of Children Services, Travis County Health and Human Services and Veterans Service (TCHHS&VS); Christiana Hale, Parent Liaison, The Children’s Partnership; Lisa Hill, The Children’s Partnership and Office of Children Services, TCHHS&VS; Jim Lehrman, Director, Office of Children Services, TCHHS&VS; Vina Wedge, Parent Liaison, Office of Children Services, TCHHS&VS; Monica Reyes, Parent Liaison, Office of Children Services, TCHHS&VS; Sherri Fleming, Executive Manager, TCHHS&VS; and Ronnie Gjemre, Travis County Resident.

Motion by Judge Biscoe and seconded by Commissioner Eckhardt to approve the Resolution in Item 6.

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	absent

SPECIAL ITEMS

- 7. PRESENT CERTIFICATES OF RECOGNITION TO TRAVIS COUNTY EMPLOYEES WHO COMPLETED 20, 25, 30, AND 35 YEARS OF SERVICE DURING 2009. (1:41 PM)

Members of the Court heard from: Tracey Calloway, Interim Director, HRMD; Kris Nilsen, Human Resources Specialist, HRMD; and Chris Stangland, Webmaster I, Information and Telecommunications Systems (ITS).

Discussion only. No formal action taken.

Clerk’s Note: The Court handed out Certificates of Recognition and pins to employees completing 20, 25, 30, and 35 years of service.

ADMINISTRATIVE OPERATIONS ITEMS

8. 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 \$491,330.89 FOR THE PERIOD OF APRIL 16 TO 22, 2010. (9:34 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (9:34 AM)

Clerk's Note: Item 9 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

10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING STAR FLIGHT BILLING CLAIMS FOR THE FOLLOWING: (9:55 AM)
 - A. MEDICARE ENROLLMENT APPLICATION;
 - B. TEXAS MEDICAID AND HEALTHCARE PARTNERSHIP PROVIDER INFORMATION CHANGE FORM;
 - C. TRICARE PROVIDER FILE APPLICATION; AND
 - D. BLUE CROSS AND BLUE SHIELD OF TEXAS PROVIDER ACCOUNT NUMBER INFORMATION FORM.

Clerk's Note: Items 10.A-D are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Danny Hobby, Executive Manager, Travis County Emergency Services; Barbara Wilson, Assistant County Attorney; and Ronnie Gjemre, Travis County Resident.

Clerk's Note: The Court without objection, approved Items 10.A-D and authorized the County Judge to sign on behalf of the Commissioners Court at the appropriate places on the application forms.

PURCHASING OFFICE ITEMS

11. APPROVE CONTRACT AWARD FOR AVIATION FUEL, IFB NO. B100180-LD, TO THE SOLE BIDDER, ARROW ENERGY, INC. (9:34 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. 3 TO CONTRACT NO. 07T00006OJ, ARTHUR J. GALLAHER, FOR AVIATION INSURANCE COVERAGE. (9:34 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 CONTRACT NO. PS100064DG, DOUCET & ASSOCIATES, INC., FOR ADDITIONAL CIVIL ENGINEERING SERVICES FOR THE TRAVIS COUNTY SMART FACILITY. (9:34 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

14. CONSIDER AND TAKE APPROPRIATE ACTION 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) (9:34 AM)

Clerk's Note: Item 14 is the action item for the public hearing on Agenda Item 1.

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. RECEIVE 2008 AND 2009 ANNUAL REPORTS FOR WILD BASIN WILDERNESS PRESERVE FROM ST. EDWARDS UNIVERSITY, TO MEET THE CONDITIONS OF THEIR CONTRACT WITH TRAVIS COUNTY. (COMMISSIONER HUBER) (9:34 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.

18. CONSIDER AND TAKE APPROPRIATE ACTION ON A CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE IIA, LOT 21, BLOCK J SUBDIVISION. (COMMISSIONER ECKHARDT) (9:34 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 A CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE IIA, LOT 26, BLOCK M SUBDIVISION. (COMMISSIONER ECKHARDT) (9:34 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 CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE IIA, LOT 29, BLOCK I SUBDIVISION. (COMMISSIONER ECKHARDT) (9:34 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 CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE 11A, LOT 30, BLOCK I SUBDIVISION. (COMMISSIONER ECKHARDT) (9:34 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 INTERLOCAL WITH THE CITY OF ROLLINGWOOD, TEXAS, FOR PURPOSES OF ROADWAY, RIGHT OF WAY AND SIGN MAINTENANCE WITHIN THE JURISDICTION OF THE CITY OF ROLLINGWOOD, TEXAS. (9:34 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 INTERLOCAL WITH THE CITY OF BEE CAVE, TEXAS, FOR PURPOSES OF PROVIDING (1) IMPROVEMENT, MAINTENANCE AND REPAIR SERVICES FOR CITY STREETS, INCLUDING STREET OVERLAYS, ROADWAY STRIPING AND STREET SIGNAGE WITHIN THE JURISDICTION OF THE CITY OF BEE CAVE; (2) FUEL FOR CITY-OWNED VEHICLES; AND (3) MAINTENANCE AND REPAIR SERVICES FOR CITY-OWNED VEHICLES, ROADWAY, RIGHT OF WAY AND SIGN MAINTENANCE. (9:34 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 THE LAKE TRAVIS PARK MASTER PLAN PUBLIC INVOLVEMENT PROCESS. (COMMISSIONER HUBER) (11:48 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Wendy Scaperotta, Senior Planner, TNR; and Charles Bergh, Division Director, Parks and Natural Resources, TNR.

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

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 25. RECEIVE BRIEFING FROM THE IMMIGRANT SERVICES NETWORK OF AUSTIN. (2:06 PM)

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS; Thomas Esparza, Jr., Attorney and Board Member, Immigration Services Network of Austin (ISNA); Maile Broccoli-Hickey, English At Work and Co-Chair, ISNA; Angela-Jo Touza-Medina, Caritas; and Rachel Coff, Planner, TCHHS.

Discussion only. No formal action taken.

PLANNING AND BUDGET DEPT. ITEMS

26. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:34 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. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:34 AM)
- A. ANNUAL APPLICATION TO THE OFFICE OF ATTORNEY GENERAL FOR THE JUVENILE PROBATION DEPARTMENT TO CONTINUE THE ACCESS AND VISITATION – COOPERATIVE PARENT PROGRAM TO PROMOTE COMPLIANCE WITH COURT ORDERS REGARDING CHILD ACCESS AND VISITATION; AND
 - B. ANNUAL APPLICATION TO THE STATE OF TEXAS – AUTO BURGLARY AND THEFT PREVENTION AUTHORITY FOR THE SHERIFF'S OFFICE TO CONTINUE SHERIFF'S COMBINED AUTO THEFT TASK FORCE PROGRAM TO REDUCE AUTO THEFT RATES IN THE 15 COUNTY TASK FORCE AREA, AND APPROVE INTERLOCAL ASSISTANCE AGREEMENT WITH REGIONAL AUTO THEFT ENFORCEMENT TASK FORCE.

Clerk's Note: Items 27.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 28. CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 2010 (LIMITED TAX), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$11,145,000; LEVYING A TAX IN PAYMENT THEREOF; APPROVING A PURCHASE CONTRACT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (11:33 AM)

Clerk's Note: The Court noted that the corrected aggregate principal amount for the Permanent Improvement Bonds, Series 2010, will be \$11,315,000.00, with an interest rate of 3.69%.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser; Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO); Glenn Opel, Bond Counsel, Vinson and Elkins; Richard Ramirez, Managing Director, First Southwest.

Motion by Judge Biscoe and seconded by Commissioner Huber to approve Item 28.

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	absent

Clerk's Note: By approving the above Motion the Court adopted the order to authorize the issuance of the \$11,315,000.00 Permanent Improvement Bonds, Series 2010, in Item 28.

29. CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 2010 (LIMITED TAX), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$108,250,000; LEVYING A TAX IN PAYMENT THEREOF; APPROVING A PURCHASE CONTRACT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (11:38 AM)

Clerk's Note: The Court noted that the corrected aggregate principal amount for the Certificates of Obligation, Series 2010, will be \$100,305,000.00, with an interest rate of 3.92%.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser; and Richard Ramirez, Managing Director, First Southwest.

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt to approve Item 29.

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	absent

Clerk's Note: By approving the above Motion the Court adopted the order to authorize the issuance of the \$100,305,000.00 Certificates of Obligation, Series 2010, in Item 29.

- 30. CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, TAXABLE SERIES 2010 (LIMITED TAX), IN THE AGGREGATE PRINCIPAL AMOUNT OF \$14,200,000; LEVYING A TAX IN PAYMENT THEREOF; APPROVING A PURCHASE CONTRACT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (11:40 AM)

Clerk's Note: The Court noted that the corrected aggregate principal amount for the Certificates of Obligation, Taxable Series 2010, will be \$14,305,000.00, with an interest rate of 3.57%.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser; Glenn Opel, Bond Counsel, Vinson and Elkins; and Richard Ramirez, Managing Director, First Southwest.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve Item 30.

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	absent

Clerk's Note: By approving the above Motion the Court adopted the order to authorize the issuance of the \$14,305,000.00 Certificates of Obligation, Taxable Series 2010, in Item 30.

- 31. CONSIDER AND TAKE ACTION ON AN ORDER AUTHORIZING THE ISSUANCE AND SALE OF TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 2010, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$3,555,000; LEVYING A TAX IN PAYMENT THEREOF; APPROVING A BOND PURCHASE CONTRACT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING THERETO. (11:42 AM)

Clerk’s Note: The Court noted that the corrected aggregate principal amount for the Unlimited Tax Road Bonds will be \$3,610,000.00 with an interest rate of 3.68%.

Members of the Court heard from: Ladd Pattillo, Travis County Financial Adviser; Richard Ramirez, Managing Director, First Southwest; and Ronnie Gjemre, Travis County Resident.

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

Clerk’s Note: By approving the above Motion the Court adopted the order to authorize the issuance of the \$3,610,000.00 Unlimited Tax Road Bonds, Series 2010 in Item 31.

OTHER ITEMS

- 32. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION REGARDING SECTION 147(F) APPROVAL FOR THE ISSUANCE OF OBLIGATIONS FOR THE FINANCING OF A LICENSE TO OPERATE A NON-COMMERCIAL RADIO STATION THE TOWER FOR WHICH IS LOCATED AT 5319 BUCKMAN MOUNTAIN ROAD WITHIN THE JURISDICTION OF TRAVIS COUNTY, TEXAS. (9:22 AM)

Clerk’s Note: Item 32 is the action item for the public hearing on Agenda Item 2.

Item 32 was pulled from the Agenda.

33. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION ON APPOINTING ADDITIONAL COUNTY RESIDENT OR OFFICIAL TO THE POLICY BOARD OF THE CAPITAL AREA METROPOLITAN PLANNING ORGANIZATION (CAMPO). (JUDGE BISCOE) (11:21 AM)

Motion by Commissioner Huber **and seconded by** Commissioner Eckhardt that we appoint Jeff Mills, Mayor, Sunset Valley as our interim appointee to Capital Area Metropolitan Planning Organization (CAMPO), subject to review and development of a transparent process in the next three months.

Motion carried:

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

34. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AMENDMENT TO A CONTRACT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND TRAVIS COUNTY RELATING TO SUBCONTRACTORS AND TITLE SERVICES CONTRACTING WITH THE TAX OFFICE. (9:34 AM)

Clerk's Note: Item 34 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 551.087, Economic Development Negotiations

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.

35. CONSIDER AND TAKE APPROPRIATE ACTION CONCERNING SETTLEMENT OFFERS REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO MARIA GODINEZ. ¹ (11:49 AM)

Clerk's Note: Judge Biscoe announced that Item 35 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Item 35 was pulled from the Agenda.

36. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2} (2:31 PM) (3:38 PM)

Clerk's Note: Judge Biscoe announced that Item 36 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 required on Item 36.

37. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE FROM TRAVIS REALTY CORP. FOR PROPERTY LOCATED AT 700 LAVACA STREET. ^{1 AND 2} (2:31 PM) (3:38 PM)

Clerk's Note: Judge Biscoe announced that Item 37 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 Eckhardt that we approve the proposed amendment No. 1 to the contract for sale and purchase, and that we authorize the County Judge to sign on behalf of the Commissioners Court.

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	absent

38. DISCUSS AND TAKE APPROPRIATE ACTION ON ECONOMIC DEVELOPMENT PROJECT IN PRECINCT ONE. (COMMISSIONER DAVIS) ⁴ (2:31 PM) (3:38 PM)

Clerk's Note: Judge Biscoe announced that Item 36 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.087, Economic Development Negotiations.

Discussion only. No formal action taken.

Item 38 to be reposted on May 11, 2010, if ready.

