

MINUTES OF MEETING DECEMBER 21, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 21st day of December 2010, the Commissioners' Court convened the Voting Session at 9:16 AM in the Commissioners' Courtroom, 1st Floor of the Ned Granger Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputies Gillian Porter and Robert Resnick.

The Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Commissioners Court retired to Executive Session at 9:48 AM.

The Commissioners Court reconvened the Voting Session at 11:24 AM.

The Commissioners Court adjourned the Voting Session at 11:32 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 11:32 AM and adjourned at 11:32 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 11:33 AM and adjourned at 11:33 AM.

PUBLIC HEARINGS

- 1. RECEIVE COMMENTS ON THE RESUBDIVISION OF LOT 2 BLOCK A KST/VOELKER TRACT FINAL PLAT IN PRECINCT ONE (RESUBDIVISION FINAL PLAT – 2 TOTAL COMMERCIAL LOTS – 9.112 ACRES). (COMMISSIONER DAVIS) (ACTION ITEM #22) (9:17 AM)

Clerk’s Note: This Item is a public hearing to receive comments. Please refer to Agenda Item 22 for a summary of the action item.

Motion by Commissioner Davis **and seconded by** Commissioner Huber 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	absent

Members of the Court heard from: Anna Bowlin, Program Manager, Planning and Engineering, Transportation and Natural Resources (TNR).

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	absent
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

CITIZENS COMMUNICATION

Members of the Court heard from: Rick Luna, Travis County Resident; Gus Peña, Travis County Resident; Ronnie Gjemre, Travis County Resident; and Dr. John Kim, Travis County Resident. (9:18 AM)

CONSENT ITEMS

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

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve the following Consent Items: C1-C3 and Items 3, 4, 5 (excluding Budget Amendments A3 & A4), 6.B-D, 7, 8, 9, 11.A-D, 12, 13, 14, 16, 18.A&B, 19, 20, 21, 22, 23, 24, 26, and 27.A-L. (9:32 AM)

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	absent

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C3. APPROVE THE COMMISSIONERS COURT MINUTES FOR THE VOTING SESSION OF DECEMBER 7, 2010.

HEALTH AND HUMAN SERVICES DEPT. ITEMS

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED THE PROGRAM YEAR 2009 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROVIDED BY HUD: (9:40 AM)

- A. REVIEW THE COMMENTS RECEIVED DURING THE PUBLIC COMMENT PERIOD;

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 Davis to approve Item 2.A, and to accept the public comments for inclusion in the document.

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	absent

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED THE PROGRAM YEAR 2009 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROVIDED BY HUD: (9:40 AM)

- B. APPROVE THE FINAL DRAFT OF THE REPORT; AND

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS.

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Item 2.B.

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	absent

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON ITEMS RELATED THE PROGRAM YEAR 2009 CONSOLIDATED ANNUAL PERFORMANCE EVALUATION REPORT FOR THE COMMUNITY DEVELOPMENT BLOCK GRANT PROVIDED BY HUD: (9:40 AM)

- C. APPROVE SUBMISSION TO THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT, SAN ANTONIO FIELD OFFICE, REGION VI.

Members of the Court heard from: Sherri Fleming, Executive Manager, TCHHS&VS.

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Item 2.C.

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	absent

- 3. CONSIDER AND TAKE APPROPRIATE ACTION ON RESOLUTION SUPPORTING THE CHILDREN’S OPTIMAL HEALTH ASSOCIATION. (9:32 AM)

Clerk’s Note: Item 3 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 4. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO DESIGNATE SHERRI FLEMING, EXECUTIVE MANAGER FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICE, AS THE TRAVIS COUNTY EX OFFICIO REPRESENTATIVE TO THE BOARD OF DIRECTORS FOR THE AUSTIN ACHIEVEMENT ZONE (AAZ) INITIATIVE. (9:32 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.

PLANNING AND BUDGET DEPT. ITEMS

- 5. CONSIDER AND TAKE APPROPRIATE ACTION ON BUDGET AMENDMENTS, TRANSFERS AND DISCUSSION ITEMS. (9:32 AM)

Clerk’s Note: Item 5 (excluding Budget Amendments A3 & A4) approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote. Budget Amendments A3 & A4 pulled from the Agenda.

- 6. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE: (9:39 AM)

- A. ANNUAL CONTRACT WITH COMING OF AGE (FORMERLY “RSVP”) TO CONTINUE THE SENIORS AND VOLUNTEERS FOR CHILDHOOD IMMUNIZATION PROGRAM IN HEALTH AND HUMAN SERVICES AND VETERANS SERVICE DEPARTMENT;

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

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 6.A.

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	absent

ITEM 6 CONTINUED

6. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:32 AM)
 - B. AMENDMENT TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS THAT WILL PROVIDE HEALTH AND HUMAN SERVICES AND VETERANS SERVICE WITH ADDITIONAL RESOURCES FOR THE DEPARTMENT OF ENERGY WEATHERIZATION ASSISTANCE PROGRAM;
 - C. AMENDMENT TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF PUBLIC SAFETY TO CLOSEOUT THE 2008 URBAN AREA STRATEGIC INITIATIVE GRANT THAT WILL REDUCE THE GRANT AWARD TO THE SHERIFF'S OFFICE SO THAT THE UNSPENT BALANCE CAN BE USED BY THE CITY OF AUSTIN FOR REGIONAL PROJECTS; AND
 - D. PERMISSION TO CONTINUE THE FAMILY VIOLENCE PROTECTION TEAM PROGRAM IN THE DISTRICT ATTORNEY'S OFFICE UNTIL AN AGREEMENT IS FULLY EXECUTED.

Clerk's Note: Items 6.B-D 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

7. 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 \$945,893.77 FOR THE PERIOD OF DECEMBER 3 TO DECEMBER 9, 2010. (9:32 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. CONSIDER AND TAKE APPROPRIATE ACTION ON PROPOSED ROUTINE PERSONNEL AMENDMENTS. (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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO AUTHORIZE THE COUNTY AUDITOR TO RELEASE AND COUNTY TREASURER TO DISBURSE THE REMAINING AMOUNT OF THE CENTRAL AUSTIN LAND PURCHASE PRICE, SETTLEMENT COSTS AND BROKER COMMISSION ON OR PRIOR TO THE CLOSING DATE OF DECEMBER 29, 2010. (9:32 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.

- 10. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING COMMISSION FOR UGL EQUIS IN CENTRAL AUSTIN LAND PURCHASE. (9:46 AM)

Members of the Court heard from: Susan Spataro, Travis County Auditor.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve the Core Team’s recommendation of 3%.

Motion carried:

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

- 11. CONSIDER AND TAKE APPROPRIATE ACTION ON PARKING LEASES FOR THE FOLLOWING LOCATIONS: (9:32 AM)
 - A. RENEWAL OF LEASE WITH CENTRAL PARKING OF TEXAS, INC. FOR SLOTS LOCATED AT THE 812 SAN ANTONIO GARAGE;
 - B. RENEWAL OF LICENSE AGREEMENT WITH STANDARD PARKING, INC. FOR INCREASED NUMBER OF SLOTS AT THE PARKING GARAGE LOCATED AT 9TH AND LAVACA STREET;
 - C. RENEWAL OF LEASE WITH TEXAS OIL AND GAS ASSOCIATION FOR PARKING AT 1300 GUADALUPE STREET; AND
 - D. RENEWAL OF LEASE WITH CENTRAL PARKING OF TEXAS, INC. FOR PARKING LOCATED AT 1250 GUADALUPE STREET.

Clerk’s Note: Items 11.A-D 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 REQUEST FROM THE TRAVIS COUNTY FIRE ACADEMY FOR A REDUCED FEE TO USE THE TRAVIS COUNTY EXPOSITION CENTER FOR CADET GRADUATION CEREMONIES. (9:32 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. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO APPROVE A MINOR RENOVATION PROJECT AT THE PALM SQUARE FACILITY WITH FUNDING TRANSFERRED FROM SAVINGS ON A COMPLETED PROJECT. (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 TRAVIS COUNTY'S STORMREADY APPLICATION TO THE NATIONAL WEATHER SERVICE. (9:32 AM)

Clerk's Note: Item 14 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

15. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING A REALLOCATION OF EXISTING FUNDING TO SUPPORT A RESTRUCTURING OF THE COMMITMENT TO CHANGE PROGRAM ADMINISTERED BY THE COUNSELING AND EDUCATION SERVICES DEPARTMENT. (9:17 AM)

Item 15 pulled from the Agenda.

PURCHASING OFFICE ITEMS

- 16. DECLARE LISTING OF CERTAIN EQUIPMENT AS SURPLUS AND SELL AT PUBLIC AUCTION PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:32 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. APPROVE CONTRACT AWARD FOR REFUSE COLLECTION COUNTYWIDE, IFB NO. B110032-OJ, TO THE LOW BIDDER, WASTE MANAGEMENT OF TEXAS, INC. (9:44 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve Item 17.

Motion carried:

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

- 18. A. APPROVE TWELVE-MONTH EXTENSIONS TO 44 CONTRACTS WITH VARIOUS CONTRACTORS FOR SOCIAL SERVICES. SEE ATTACHMENT A FOR LIST OF CONTRACTS; AND
- B. AUTHORIZE COUNTY PURCHASING AGENT TO SIGN ALL MODIFICATIONS LISTED ON ATTACHMENT A ON THE COURT'S BEHALF. (9:32 AM)

Clerk’s Note: Items 18.A&B approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

- 19. APPROVE CONTRACT AWARD FOR UNIFIED COMMUNICATIONS FROM TEXAS DEPARTMENT OF INFORMATION RESOURCES THROUGH INX, INC. (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. APPROVE MODIFICATION NO. 11 TO CONTRACT NO. 01T0069-OJ, FORTE, INC. FOR MEDICAL AUDIT SERVICES. (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.

21. APPROVE CONTRACT WITH CYRUS NETWORKS, LLC DBA CYRUSONE FOR LEASE SPACE FOR DATA CENTER. (9:32 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.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

22. CONSIDER AND TAKE APPROPRIATE ACTION ON THE RESUBDIVISION OF LOT 2 BLOCK A KST/VOELKER TRACT FINAL PLAT IN PRECINCT ONE (RESUBDIVISION FINAL PLAT – 2 TOTAL COMMERCIAL LOTS – 9.112 ACRES). COMMISSIONER DAVIS) (9:32 AM)

Clerk's Note: Item 22 is the action item for the public hearing on Agenda Item 1.

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 A CASH SECURITY AGREEMENT WITH HIGHLAND HOMES, AUSTIN FOR SIDEWALK FISCAL FOR COMMONS AT ROWE LANE 2A LOT 14 BLOCK L IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (9:32 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.

OTHER ITEMS

24. CONSIDER AND TAKE APPROPRIATE ACTION ON ACCEPTANCE OF A DONATION OF \$10,000 FROM THE DOWNTOWN AUSTIN ALLIANCE FOR THE TRAVIS COUNTY DISTRICT ATTORNEY'S OFFICE. (9:32 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 LEGISLATIVE MATTERS, INCLUDING: (11:32 AM)
- A. ADDITIONS TO THE PRIORITIES, POLICY POSITIONS AND POSITIONS ON OTHER PROPOSALS SECTIONS OF THE TRAVIS COUNTY LEGISLATIVE AGENDA; AND
- B. ADOPTION OF A REVISED SET OF POLICIES AND PROCEDURES FOR THE 82ND TEXAS LEGISLATURE.

Members of the Court heard from: Deece Eckstein, Intergovernmental Relations Officer.

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Items 25.A&B.

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	absent

26. CONSIDER AND TAKE APPROPRIATE ACTION ON THE APPOINTMENT OF DR. TAD DAVIS TO THE ESD NO. 9 BOARD OF COMMISSIONERS, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER) (9:32 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. APPROVE BONDS AND BOND RENEWALS FOR THE FOLLOWING ELECTED OFFICIALS: (9:32 AM)
- A. SAMUEL T. BISCOE, TRAVIS COUNTY JUDGE; AND
 - B. J. DAVID PHILLIPS, JUDGE, COUNTY COURT AT LAW #1;
 - C. ERIC M. SHEPPERD, JUDGE, COUNTY COURT AT LAW #2;
 - D. MICHAEL EDWARD DENTON, JUDGE, COUNTY COURT AT LAW #4;
 - E. NANCY HOHENGARTEN, JUDGE, COUNTY COURT AT LAW #5;
 - F. ELISABETH EARLE, JUDGE, COUNTY COURT AT LAW #7;
 - G. SARAH ECKHARDT, COUNTY COMMISSIONER PRECINCT 2;
 - H. GLENN BASS, JUSTICE OF THE PEACE, PRECINCT 2;
 - I. SUSAN K. STEEG, JUSTICE OF THE PEACE, PRECINCT 3;
 - J. RAUL ARTURO GONZALEZ, JUSTICE OF THE PEACE, PRECINCT 4;
 - K. HERBERT EVANS, JUSTICE OF THE PEACE, PRECINCT 5; AND
 - L. MARGARET J. GÓMEZ, COUNTY COMMISSIONER PRECINCT 4.

Clerk's Note: Items 27.A-L 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

Note 5 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.

- 28. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY, ET AL V. STANLEY SCOTT (VICTOR C. & SHEILA D. EGBUONYE RESALE DEED) AND TAKE APPROPRIATE ACTION. ¹ (9:48 AM) (11:25 AM)

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.

Motion by Judge Biscoe **and seconded by** Commissioner Davis that we approve the proposed tax resale deed, wherein we deed this property in question to Victor C. and Sheila D. Egbuonye in exchange for \$6,000.00 in cash.

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	absent

29. CONSIDER AND TAKE APPROPRIATE ACTION ON TEMPORARY RIGHT OF ENTRY TO THE CITY OF AUSTIN ON PRESERVE LAND. ¹ (9:48 AM) (11:26 AM)

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 Commissioner Huber **and seconded by** Judge Biscoe that we approve the right of entry with the City of Austin.

Motion carried:

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

30. RECEIVE BRIEFING, APPOINT COMMISSIONER'S COURT REPRESENTATIVE FOR MEDIATION AND TAKE APPROPRIATE ACTION IN ALEJANDRA CORNELIUS V. CITY OF AUSTIN AND TRAVIS COUNTY. ^{1 AND 3} (9:48 AM) (11:27 AM)

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. 551.074, Personnel Matters.

Motion by Judge Biscoe **and seconded by** Commissioner Huber that we request that Dan Mansour, Risk and Benefits Manager, Human Resources Management Department (HRMD) represent the Commissioners Court in the proposed mediation.

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	absent

- 31. RECEIVE BRIEFING FROM TRAVIS COUNTY SHERIFF'S OFFICE REGARDING DESTRUCTION OF EVIDENCE BY SHERIFF'S OFFICE. ¹
(9:48 AM) (11:27 AM)

Clerk's Note: Judge Biscoe announced that Item 31 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.076, Security.

No action required on Item 31.

- 32. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2}
(9:48 AM) (11:27 AM)

Clerk's Note: Judge Biscoe announced that Item 32 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 32.

ADDED ITEMS

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON LEASE AMENDMENT WITH THE CITY OF AUSTIN FOR SPACE IN 700 LAVACA BUILDING. (EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY AND GOV'T. CODE ANN. 551.072, REAL PROPERTY) (9:48 AM) (11:24 AM)

Clerk's Note: Judge Biscoe announced that Item A1 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.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item A1.

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	absent

- A2. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON APPEAL FROM TRAVIS COUNTY GRIEVANCE PANEL DECISION IN SERGIO FLORES V. PRECINCT THREE CONSTABLE RICHARD MCCAIN, PURSUANT TO TRAVIS COUNTY CODE SECTION 9.257(K). (EXECUTIVE SESSION PURSUANT TO GOV'T. CODE ANN. 551.071, CONSULTATION WITH ATTORNEY AND GOV'T. CODE ANN. 551.074, PERSONNEL MATTERS) (9:48 AM) (11:25 AM)

Clerk's Note: Judge Biscoe announced that Item A2 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney and Gov't. Code Ann. 551.074, Personnel Matters.

Discussion only. No formal action taken.

Item A2 to be reposted on January 4, 2011.

ADJOURNMENT

Motion by Judge Biscoe **and seconded by** Commissioner Davis to adjourn the Voting Session. (11:32 AM)

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	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – DECEMBER 21, 2010

NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3

On Tuesday, the 21st day of December, 2010, the Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the Voting Session at 11:32 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 Deputies Gillian Porter and Robert Resnick.

The Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Northwest Travis County Road District No. 3 (Golden Triangle) at 11:32 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (11:32 AM)

Item 1 not needed.

2. APPROVE THE NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3 MINUTES FOR THE VOTING SESSION OF DECEMBER 7, 2010. (11:32 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Item 2.

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	absent

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (11:32 AM)

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	absent

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – DECEMBER 21, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 21st day of December, 2010, the Commissioners' Court, meeting as the Travis County Bee Cave Road District No. 1 (Galleria) Board of Directors, convened the Voting Session at 11:33 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 Deputies Gillian Porter and Robert Resnick.

The Commissioners Court record notes that Precinct Two Commissioner Sarah Eckhardt and Precinct Four Commissioner Margaret Gómez were not present during this Voting Session.

The Road District Board of Directors adjourned the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria) at 11:33 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (11:33 AM)

Item 1 not needed.

2. APPROVE THE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSION OF DECEMBER 7, 2010. (11:33 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Item 2.

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	absent

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria). (11:33 AM)

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 absent

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge