

MINUTES OF MEETING DECEMBER 28, 2010

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 28th day of December 2010, the Commissioners' Court convened the Voting Session at 9:12 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 Robert Resnick.

The Commissioners Court record notes that Precinct Four Commissioner Margaret Gómez was not present during this Voting Session.

The Commissioners Court retired to Executive Session at 9:55 AM.

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

The Commissioners Court adjourned the Voting Session at 11:26 AM.

The Commissioners Court, meeting as the Northwest Travis County Road District #3 (Golden Triangle), convened at 11:26 AM and adjourned at 11:26 AM.

The Commissioners Court, meeting as the Travis County Bee Cave Road District #1 (Galleria), convened at 11:26 AM and adjourned at 11:27 AM.

CITIZENS COMMUNICATION

Members of the Court heard from: Geo Mastromatteo, Travis County Resident; and Gus Peña, Travis County Resident. (9:13 AM)

Clerk's Note: Citizens Communication was revisited at 9:25 AM.

Members of the Court heard from: Dr. John Kim, Travis County Resident. (9:25 AM)

2. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROGRAMS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:18 AM)
 - A. UPDATE CERTIFICATE OF AUTHORITY FORM SUBMITTED TO THE TEXAS DEPARTMENT OF AGRICULTURE TO ALLOW JUVENILE PROBATION'S FOOD SERVICES MANAGER AUTHORITY TO REQUEST SCHOOL MEAL REIMBURSEMENTS UNDER THE NATIONAL SCHOOL LUNCH/BREAKFAST PROGRAM;
 - B. PERMISSION TO CONTINUE THE CASEY FAMILY PROGRAMS COMMUNITY AND FAMILY REINTEGRATION PROJECT IN HEALTH AND HUMAN SERVICES AND VETERANS SERVICE UNTIL AN AGREEMENT IS EXECUTED; AND
 - C. PERMISSION TO CONTINUE THE COMPREHENSIVE ENERGY ASSISTANCE PROGRAM AND USE HEALTH AND HUMAN SERVICES AND VETERANS SERVICE'S BUDGET FOR RELATED OPERATING EXPENSES UNTIL AN AGREEMENT IS EXECUTED.

Clerk's Note: Items 2.A-C approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

3. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE AUTHORIZATION OF SENIOR FINANCIAL ANALYST TO INVEST IN INVESTMENT POOLS. (9:18 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 REVISED RECOMMENDATIONS ON THE USE OF EXISTING CERTIFICATES OF OBLIGATION BALANCES. (9:30 AM)

Members of the Court heard from: Jessica Rio, Assistant Budget Manager, Planning and Budget Office (PBO).

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 4 and to approve the necessary budget adjustments to finalize these recommendations.

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

ADMINISTRATIVE OPERATIONS ITEMS

5. 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 \$470,558.23 FOR THE PERIOD OF DECEMBER 10 TO DECEMBER 16, 2010. (9:18 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 FOLLOWING ITEMS FOR HUMAN RESOURCES MANAGEMENT DEPARTMENT: (9:18 AM)
 - A. PROPOSED ROUTINE PERSONNEL AMENDMENTS; AND
 - B. NON-ROUTINE REQUEST FROM THE TRAVIS COUNTY JUSTICE OF PEACE PRECINCT 5 FOR A VARIANCE TO TRAVIS COUNTY CODE CHAPTER 10.03009, VOLUNTARY JOB CHANGE.

Clerk’s Note: Items 6.A&B 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:
(9:33 AM)
- A. RECEIVE THE DEPENDENT AUDIT REPORT CONDUCTED BY SAGEBRUSH SOLUTIONS;
 - B. DISCONTINUE THE PREREQUISITE OF A SPOUSE RESIDING WITH THE EMPLOYEE TO BE ELIGIBLE AS A DEPENDENT AND NO LONGER REQUIRE THE USE OF A VALID DRIVER'S LICENSE TO DOCUMENT A SPOUSE'S RESIDENCE IN A MARRIAGE RECOGNIZED BY STATE LAW;
AND
 - C. DIRECT STAFF TO IMPLEMENT ONE OF THE FOLLOWING OPTIONS:
 - 1. NOTIFY EMPLOYEES OF A 10- DAY RECONCILIATION PERIOD TO MEET ALL AUDIT REQUIREMENTS TO AVOID THEIR DEPENDENTS RETROACTIVE TERMINATION BACK TO OCTOBER 1, 2010. REMOVE ANY DEPENDENTS FOR WHICH DOCUMENTATION HAS NOT BEEN SUPPLIED EFFECTIVE OCT. 1, 2010. CLAIMS PAID AFTER OCTOBER 1, 2010 WILL BE RECOVERED BY THE FUND AND BECOME THE RESPONSIBILITY OF THE EMPLOYEE. AUTHORIZE HRMD TO HIRE A 02 STATUS TEMPORARY EMPLOYEE TO CONDUCT THE RECONCILIATION TO COMPLETE RESOLUTION OF ALL OUTSTANDING CASES; OR
 - 2. IMMEDIATELY TERMINATE DEPENDENT'S COVERAGE FOR EMPLOYEES WHO DID NOT COMPLETE OR RESPOND TO AUDIT INSTRUCTIONS EFFECTIVE OCTOBER 1, 2010. CLAIMS PAID AFTER OCTOBER 1, 2010 WILL BE RECOVERED BY THE FUND AND BECOME THE RESPONSIBILITY OF THE EMPLOYEE.

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

Clerk's Note: The Court discussed setting a deadline of Friday, January 21, 2011 at 5:00 pm for Item 7.C.1.

Motion by Judge Biscoe and seconded by Commissioner Davis to approve Item 7.C and authorize the 02 Temporary Employee to assist with this, and to ask our Human Resources liaisons to notify everybody in their departments of the need to go ahead and do the dependent documentation. That way, we'll be sure to hit those who have not documented as required.

ITEM 7 CONTINUED

A Friendly Amendment to the previous Motion was offered by Commissioner Davis that the Court direct Staff to present a status report one week before the deadline.

Acceptance of the Friendly Amendment was made by Judge Biscoe.

A Restatement of the previous Motion was made by Judge Biscoe to set January 21, 2011 at 5:00 pm as the deadline; authorize the hiring of a temporary employee to assist with this initiative, as described by the HRMD Director.

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	no
Precinct 4, Commissioner Margaret J. Gómez	absent

Clerk’s Note: The Court noted that the funding for the temporary employee would be the Health Fund.

Motion by Judge Biscoe **and seconded by** Commissioner Davis to approve Item 7.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	absent

JUSTICE AND PUBLIC SAFETY ITEMS

- 8. CONSIDER AND TAKE APPROPRIATE ACTION ON RENEWAL AND AMENDMENT TWO TO THE AGREEMENT BETWEEN CITY OF AUSTIN AND TRAVIS COUNTY FOR EMERGENCY MEDICAL SERVICES IN FISCAL YEAR 2011. (9:18 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.

PURCHASING OFFICE ITEMS

9. APPROVE CONTRACT AWARD FOR TONER CARTRIDGES-REMANUFACTURED, IFB NO. B110045RG TO THE LOW BIDDER, V-QUEST OFFICE AND MACHINE SUPPLIES. (9:18 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. APPROVE CONTRACT AWARDS FOR MEDICAL AND SURGICAL SUPPLIES, IFB NO. B100273-OJ, TO THE QUALIFIED BIDDERS: (9:18 AM)
- A. MOORE MEDICAL - PRIMARY; AND
- B. CENTRAL TEXAS MEDICAL EQUIPMENT & SUPPLIES – SECONDARY.

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

11. APPROVE RENEWAL OF INTERLOCAL AGREEMENT IL060254RE, UNIVERSITY OF TEXAS AT AUSTIN, FOR WORKFORCE DEVELOPMENT. (9:18 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. 2 TO CONTRACT NO. PS090133RE, COMMUNITIES IN SCHOOLS, FOR YOUTH AND FAMILY ASSESSMENT CENTER SERVICES. (9:18 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. 4 TO CONTRACT NO. 07AE0311DG, PROFESSIONAL ENGINEERING SERVICES FOR SLAUGHTER LANE IMPROVEMENTS TO HANRAHAN PRITCHARD ENGINEERING. (9:18 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 MODIFICATION NO. 1 TO CONTRACT NO. 10K00250LP, STR CONSTRUCTORS, FOR MILTON REIMERS RANCH PARK. (9:18 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. APPROVE TWELVE MONTH EXTENSION (MODIFICATION NO. 7) TO CONTRACT NO. IL070209VR, ENVISIONS CENTRAL TEXAS, FOR REGIONAL PLANNING ACTIVITIES. (9:18 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 PROPERTY AND BOILER/MACHINERY INSURANCE FOR TRAVIS COUNTY, RFP NO. P110034-OJ, TO THE QUALIFIED OFFEROR, KEY & PISKURAN INSURANCE AGENCY. (9:18 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 TWELVE-MONTH EXTENSION (MODIFICATION NO. 6) TO INTERLOCAL AGREEMENT IL070171RE, AUSTIN TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER, DBA AUSTIN TRAVIS COUNTY INTEGRAL CARE, FOR MENTAL HEALTH SERVICES. (9:22 AM)

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

Motion carried: County Judge Samuel T. Biscoe	abstain
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

18. APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS070092RE, FIRST SOUTHWEST ASSET MANAGEMENT, FOR ARBITRAGE REBATE CALCULATION SERVICES. (9:23 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Huber to approve Item 18.

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

19. APPROVE A SOLE SOURCE EXEMPTION AND CONTRACT AWARD WITH THE WEST LAW GROUP FOR ONLINE RESEARCH SERVICES, WESTPACK PRINT AND CD-ROM PRODUCTS. (9:18 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 CONTRACT AWARDS FOR TRAVIS COUNTY CRIME VICTIM’S FUND SERVICE PROVIDERS, RFS NO. S10291DW TO THE HIGHEST QUALIFIED RESPONDENTS: (9:18 AM)

- A. PS110056DW --TRAVIS COUNTY DOMESTIC VIOLENCE AND SEXUAL ASSAULT SURVIVAL CENTER D/B/A SAFEPLACE;
- B. PS110057DW --YOUTH AND FAMILY ALLIANCE D/B/A LIFEWORKS;
- C. PS110058DW - FOR THE LOVE OF CHRISTI;
- D. PS110059DW - CENTER FOR CHILD PROTECTION;
- E. PS110060DW - CASA OF TRAVIS COUNTY;

Clerk’s Note: Items 20.A-E approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court’s Motion and Vote.

ITEM 20 CONTINUED

20. APPROVE CONTRACT AWARDS FOR TRAVIS COUNTY CRIME VICTIM'S FUND SERVICE PROVIDERS, RFS NO. S10291DW TO THE HIGHEST QUALIFIED RESPONDENTS: (9:23 AM)

F. PS110061DW - AUSTIN TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER D/B/A AUSTIN TRAVIS COUNTY INTEGRAL CARE;

Motion by Commissioner Davis **and seconded by** Commissioner Huber to approve Item 20.F.

Motion carried: County Judge Samuel T. Biscoe	abstain
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

20. APPROVE CONTRACT AWARDS FOR TRAVIS COUNTY CRIME VICTIM'S FUND SERVICE PROVIDERS, RFS NO. S10291DW TO THE HIGHEST QUALIFIED RESPONDENTS: (9:18 AM)

G. PS110062DW - TEXAS RIOGRANDE LEGAL AID INC.;

H. PS110063DW - AUSTIN CHILD GUIDANCE CENTER;

I. PS110064DW - AUSTIN ACADEMY;

J. PS110065DW - VOLUNTEER LEGAL SERVICES;

K. PS110066DW - TRAVIS COUNTY JUVENILE PROBATION DEPARTMENT;
AND

L. PS110067DW - YWCA OF GREATER AUSTIN.

Clerk's Note: Items 20.G-L approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

- 21. APPROVE INTERLOCAL AGREEMENT NO. IL110054ML, WITH AUSTIN TRAVIS COUNTY INTEGRAL CARE (ATCIC), FOR PSYCHIATRIC NURSE PRACTITIONER SERVICES. (9:24 AM)

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to approve Item 21.

Motion carried:

County Judge Samuel T. Biscoe	abstain
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

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

- 22. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REQUEST TO USE ALTERNATIVE FISCAL FOR THE OVERLOOK ESTATES PHASE II, A SUBDIVISION IN PRECINCT THREE. (COMMISSIONER HUBER) (9:18 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 A PLAT FOR RECORDING IN PRECINCT ONE: THE TRAILER MAN SUBDIVISION (FINAL PLAT – ONE LOT – 5.01 ACRES – US HIGHWAY 290 – NO FISCAL REQUIRED – WATER SERVICE TO BE PROVIDED BY MANVILLE WATER SUPPLY CORPORATION AND SEWAGE SERVICE TO BE PROVIDED BY ON-SITE SEPTIC FACILITIES – CITY OF MANOR ETJ). (COMMISSIONER DAVIS) (9:18 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 THE REAPPOINTMENT OF JOHN VILLANACCI TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 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 THE REAPPOINTMENT OF BOB TAYLOR TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 AM)

Clerk's Note: Item 25 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

26. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF GINA STARR HILL TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 3, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:12 AM)

Item 26 was postponed.

27. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF CARL JOHNSON TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 AM)

Clerk's Note: Item 27 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 APPROPRIATE ACTION ON THE REAPPOINTMENT OF STEVE SCHEFFE TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 9, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 AM)

Clerk's Note: Item 28 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

29. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF TRES CHILDRESS TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 AM)

Clerk's Note: Item 29 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

30. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF JOHN JACKSON TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 AM)

Clerk's Note: Item 30 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

31. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF TODD CRICKMER TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 10, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER)
(9:18 AM)

Clerk's Note: Item 31 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

32. CONSIDER AND TAKE APPROPRIATE ACTION ON THE REAPPOINTMENT OF WILLIAM BRANDON TANOUS TO THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 14, EFFECTIVE JANUARY 1, 2011 THROUGH DECEMBER 31, 2012. (COMMISSIONER HUBER) (9:12 AM)

Item 32 was postponed.

33. REAPPOINT JAREL LARSON, MARILYN SAMUELSON AND DAVID ERIKSON TO SERVE ON THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13, EFFECTIVE IMMEDIATELY THROUGH JANUARY 1, 2013. (COMMISSIONER DAVIS) (9:12 AM)

Item 33 postponed until January 4, 2011.

34. REAPPOINT GARY JOHNSON AND CLIFF KESSLER TO SERVE ON THE BOARD OF COMMISSIONERS FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 13, EFFECTIVE IMMEDIATELY THROUGH JANUARY 1, 2012. (COMMISSIONER DAVIS) (9:12 AM)

Item 34 postponed until January 4, 2011.

35. APPROVE BONDS AND BOND RENEWALS FOR THE FOLLOWING ELECTED OFFICIALS: (9:18 AM)

- A. JOHN H. LIPSCOMBE, JUDGE, COUNTY COURT AT LAW #3;
- B. BRANDY MUELLER, JUDGE, COUNTY COURT AT LAW #6;
- C. AMALIA RODRIGUEZ-MENDOZA, DISTRICT CLERK;
- D. DOLORES ORTEGA CARTER, COUNTY TREASURER;
- E. YVONNE MICHELLE WILLIAMS, JUSTICE OF THE PEACE, PRECINCT 1;
- F. GUY HERMAN, JUDGE, PROBATE COURT; AND
- G. DANA DEBEAUVOIR, COUNTY CLERK.

Clerk's Note: Items 35.A-G approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

36. CONSIDER AND TAKE APPROPRIATE ACTION ON BONDS FOR VISITING JUSTICES OF THE PEACE: BARBARA C. BEMBRY AND RICHARD E. SCOTT. (9:18 AM)

Clerk's Note: Item 36 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.

37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION CONCERNING THE SETTLEMENT OFFERS REGARDING PAYMENT FOR STAR FLIGHT SERVICES RENDERED TO DEVA HANEY AND HOLLY KLEIN. ¹ (9:13 AM)

Item 37 pulled from the Agenda.

- 38. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE POTENTIAL PURCHASE OF REAL ESTATE IN CENTRAL AUSTIN. ^{1 AND 2}
(9:55 AM) (11:24 AM)

Clerk’s Note: Judge Biscoe announced that Item 38 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.

Discussion only. No formal action taken.

Clerk’s Note: The County Judge noted that by taking no action the closing on the property at the site of the Old Courthouse at 4th St. and Guadalupe St. will occur on Wednesday, December 29, 2010 at 9:00 am. The Court rests on the press release and statements, in Court and out, that members of the Court have previously made.

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Huber to adjourn the Voting Session. (11:26 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

MINUTES APPROVED BY THE COMMISSIONERS’ COURT

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – DECEMBER 28, 2010**NORTHWEST TRAVIS COUNTY ROAD DISTRICT NO. 3**

On Tuesday, the 28th 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 11:26 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 Robert Resnick.

The Commissioners Court record notes that Precinct Four Commissioner Margaret Gómez was 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 11:26 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (11:26 AM)

Motion by Judge Biscoe **and seconded by** Commissioner Huber that the investments be made.

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

ADJOURNMENT

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to adjourn the Voting Session of the Northwest Travis County Road District No. 3. (11:26 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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge

MINUTES OF MEETING – DECEMBER 28, 2010

TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1

On Tuesday, the 28th 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 11:26 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 Robert Resnick.

The Commissioners Court record notes that Precinct Four Commissioner Margaret Gómez was 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 11:27 AM.

1. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST ROAD DISTRICT FUNDS. (11:26 AM)

Item 1 not needed.

2. APPROVE THE TRAVIS COUNTY BEE CAVE ROAD DISTRICT NO. 1 MINUTES FOR THE VOTING SESSION OF DECEMBER 14, 2010. (11:26 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	yes
Precinct 3, Commissioner Karen Huber	yes
Precinct 4, Commissioner Margaret J. Gómez	absent

ADJOURNMENT

Motion by Commissioner Huber **and seconded by** Commissioner Davis to adjourn the Voting Session of the Travis County Bee Cave Road District No. 1 (Galleria). (11:27 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

MINUTES APPROVED BY THE ROAD DISTRICT BOARD

Date of Approval

Samuel T. Biscoe, Travis County Judge