

MINUTES OF MEETING APRIL 14, 2009

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 14th day of April 2009, 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 Gillian Porter.

The Commissioners Court recessed the Voting Session at 12:15 PM.

The Commissioners Court, meeting as the Travis County Housing Finance Corporation, convened at 1:50 PM and adjourned at 1:51 PM.

The Commissioners Court reconvened the Voting Session at 1:51 PM.

The Commissioners Court retired to Executive Session at 3:27 PM.

The Commissioners Court reconvened the Voting Session at 6:10 PM.

The Commissioners Court adjourned the Voting Session at 6:19 PM.

CITIZENS COMMUNICATION

Members of the Court heard from: Ronnie Gjemre, Travis County Resident; Gus Peña, Travis County Resident; Richard Halpin, Founder and Chief Executive Officer, American Youthworks; Charles Roman, American Youthworks; and Shane Martin, American Youthworks. (9:13 AM)

Clerk's Note: Citizens Communication was revisited at 9:38 AM.

Members of the Court heard from: Robin Ramey, Travis County Resident. (9:38 AM)

SPECIAL ITEMS

- 1. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE PROHIBITION OF OUTDOOR BURNING IN THE UNINCORPORATED AREAS OF TRAVIS COUNTY. (9:40 AM)

Members of the Court heard from: Hershel Lee, Assistant Fire Marshal; and Pete Baldwin, Emergency Management Coordinator, Travis County Emergency Services.

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

Discussion only. No formal action taken.

Item 1 to be reposted on April 21, 2008.

Clerk’s Note: The County Judge noted that if Travis County residents have any questions regarding the prohibition on outdoor burning they can call:

- The Fire Marshal’s Office at 512-854-4621,
- The Emergency Services Department at 512-854-9637; or,
- Check the website at www.co.travis.tx.us/fire_marshall.

- 2. CONSIDER AND TAKE APPROPRIATE ACTION ON EXTENDING THE TRAVIS COUNTY DROUGHT DISASTER DECLARATION. (9:42 AM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Davis 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	yes

RESOLUTIONS AND PROCLAMATIONS

- 3. APPROVE PROCLAMATION RECOGNIZING APRIL 12 THROUGH APRIL 18, 2009 AS "ENVIRONMENTAL CRIME AWARENESS WEEK" IN TRAVIS COUNTY. (COMMISSIONER ECKHARDT) (9:47 AM)

Members of the Court heard from: Neil Kucera, Assistant County Attorney, Texas Environmental Task Force; Doug MacDougall, Environmental Investigator, Travis County Attorney's Office; Dennis Rudder, Environmental Investigator, Travis County Attorney's Office; Micky Roberts, Regional Environmental Task Force Coordinator, Capital Area Council of Governments (CAPCOG); and Sidney Parker, Environmental Investigator, Travis County Sheriff's Office (TCSO).

Motion by Commissioner Eckhardt **and seconded by** Commissioner Davis to approve the Proclamation in 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	yes

Clerk's Note: The Commissioners Court noted that if Travis County residents have any questions or wish to report environmental crimes they can call the Illegal Dumping Hotline at 1-877- NO DUMPS.

PURCHASING OFFICE ITEMS

- 4. APPROVE MODIFICATION NO. 7, AN ASSIGNMENT OF CONTRACT NO. CM060201LC FROM ARGENT SOFTWARE INC. TO ARGSOFT GROUP LLC. (9:35 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. REJECT ALL PROPOSALS RECEIVED FOR RFS NO. S090174OJ, EXTRADITION AND TRANSPORTATION SERVICES. (9:35 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. APPROVE ISSUANCE OF JOB ORDER NO. 41, MINOR CONSTRUCTION AND RENOVATION SERVICES, CONTRACT NO. 07K00307RV, ARCHITECTURAL HABITAT OF AUSTIN, INC. (9:35 AM)

Clerk's Note: Item 6 approved as part of the Consent Motion. Please refer to CONSENT ITEMS for a summary of the Court's Motion and Vote.

TRANSPORTATION AND NATURAL RESOURCES DEPT. ITEMS

7. CONSIDER AND TAKE APPROPRIATE ACTION ON THE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES FOR THE VILLAGES OF HIDDEN LAKE, PHASE 4A AND PHASE 5A, TWO SUBDIVISIONS IN PRECINCT TWO. (COMMISSIONER ECKHARDT) (9:35 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 THE FOLLOWING:
(2:25 PM)
 - A. PROPOSED MODIFICATION TO TRAVIS COUNTY CODE CHAPTER 1.019, COUNTY VEHICLE USAGE POLICY; AND
 - B. REQUEST TO APPROVE PAYMENT OF OUTSTANDING TOLL AMOUNTS.

Clerk's Note: Items 8.A&B are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Carol Joseph, Assistant Director, TNR; Barbara Wilson, Assistant County Attorney; Susan Spataro, Travis County Auditor; and Cyd Grimes, Travis County Purchasing Agent.

Discussion only. No formal action taken.

Items 8.A&B to be reposted on April 21, 2009.

12. REVIEW AND APPROVE REQUESTS REGARDING GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSIONS TO CONTINUE:
(9:35 AM)
- A. NEW GRANT APPLICATION TO THE BUREAU OF JUSTICE ASSISTANCE FOR ADULT PROBATION DEPARTMENT TO RECEIVE TWO YEARS OF RECOVERY ACT FUNDS TO RESTORE STATE FUNDED PROBATION OFFICER POSITIONS;
 - B. NEW GRANT APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE; BUREAU OF JUSTICE ASSISTANCE FOR THE SECOND CHANGE ACT: PRISONER REENTRY INITIATIVE GRANT IN CRIMINAL JUSTICE PLANNING;
 - C. NEW GRANT APPLICATION TO THE OFFICE OF JUVENILE JUSTICE AND DELINQUENCY PREVENTION FOR JUVENILE PROBATION TO RECEIVE RECOVERY ACT RESOURCES TO INCREASE THE NUMBER OF YOUTH SERVED BY THE DEPARTMENT THAT RECEIVE MENTORS. THE GRANT RESOURCES WILL BE SPREAD OVER A FOUR YEAR TERM WITH NO COUNTY MATCH REQUIREMENT;
 - D. NEW GRANT APPLICATION TO THE OFFICE OF ATTORNEY GENERAL FOR THE OTHER VICTIM ASSISTANCE GRANT IN THE COUNTY ATTORNEY'S OFFICE; AND
 - E. NEW GRANT CONTRACT WITH THE TEXAS DEPARTMENT OF FAMILY AND PROTECTIVE SERVICE FOR HEALTH AND HUMAN SERVICES AND VETERANS SERVICES TO OBTAIN RESOURCES FOR YOUTH AND FAMILIES PARTICIPATING IN THE REINTEGRATION PROJECT.

Clerk's Note: Items 12.A-E 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

13. 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 \$929,174.88 FOR THE PERIOD OF MARCH 27 TO APRIL 2, 2009. (9:35 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

18. CONSIDER AND TAKE APPROPRIATE ACTION ON APPOINTMENT OF CHARLES BROTHERTON TO REPLACE DANNY HOBBY ON THE CAPITAL AREA COUNCIL OF GOVERNMENTS 9-1-1 TASK FORCE. (9:35 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.

OTHER ITEMS

19. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:35 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.

AT 11:00 A.M.

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE MATTERS, INCLUDING: (11:08 AM)

A. STATUS REPORT ON THE 81ST TEXAS LEGISLATURE;

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

Discussion only. No formal action taken.

ITEM 20 CONTINUED

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE MATTERS, INCLUDING: (11:09 AM)

B. STATUS REPORT ON TRAVIS COUNTY LEGISLATIVE PRIORITIES, INCLUDING HOUSE BILLS 612, 1119, 1335, 1440, 1531, 1981, 2100, 2161, 2162, 2167, 2414, 2693, 3468, 3585, 3616, 3787, 3963, 4175 AND 4262, AND SENATE BILLS 497, 578, 1299, 1783, 2202, 2280, 2451, 2452 AND 2472;

Clerk’s Note: The Court discussed SB 1299, legislation relating to the regulation of storm water management by certain counties, discussing amended language requested by the Homebuilders Association of Austin:

(b) a county authorized to regulate storm water under Subsection (a)(4) shall not mandate standards or requirements in excess of those established by the Texas commission on Environmental Quality (TCEQ), the U.S. Environmental Protection Agency (EPA), or otherwise established under state law.

Members of the Court heard from: Deece Eckstein, Intergovernmental Relations Officer; Tom Weber, Environmental Quality Program Manager, TNR; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber to approve the amended language, because of its capacity to improve the likelihood of passage, not because it is particularly good policy.

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 20 CONTINUED

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE MATTERS, INCLUDING: (11:22 AM)

C. LEGISLATION RELATING TO AFFORDABLE HOUSING, INCLUDING HOUSE BILLS 1209, 1271 AND 3983;

Members of the Court heard from: Deece Eckstein, Intergovernmental Relations Officer; Harvey Davis, Manager, Travis County Corporations; Gus Peña, Travis County Resident; and Rodney Rhoades, Executive Manager, Planning and Budget Office (PBO).

Clerk's Note: The Court discussed HB 1029, legislation relating to the development, rehabilitation, or expansion of affordable housing in a public improvement district established by a county or municipality.

Motion by Commissioner Davis **and seconded by** Commissioner Eckhardt to approve HB 1029.

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

Clerk's Note: By approving the above motion the Commissioners Court indicates its support for HB 1029.

Clerk's Note: The Court discussed HB 1271, legislation relating to the required use of tax increment financing to provide affordable housing in certain reinvestment zones.

Discussion only. No formal action taken.

Item 20.C relating to HB 1029 to be reposted on April 21, 2009.

ITEM 20 CONTINUED

Clerk’s Note: Item 20.C was revisited at 6:15 PM.

Clerk’s Note: Staff presented for approval, the draft letter that the Court had directed to be written in the previous Motion.

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

Motion by Judge Biscoe **and seconded by** Commissioner Gómez to approve the letter.

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

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE MATTERS, INCLUDING: (1:52 PM)

D. SENATE BILL 2294 - RELATING TO THE ADMINISTRATION AND ALLOCATION OF PRIVATE ACTIVITY BONDS;

Members of the Court heard from: Deece Eckstein, Intergovernmental Relations Officer; and Harvey Davis, Manager, Travis County Corporations.

Motion by Commissioner Eckhardt **and seconded by** Commissioner Gómez to approve Item 20.D.

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

Clerk’s Note: By approving Item 20.D the Commissioners Court indicates its support for SB 2294.

ITEM 20 CONTINUED

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE MATTERS, INCLUDING: (1:55 PM)

E. LEGISLATION RELATING TO EMINENT DOMAIN AND CONDEMNATION, INCLUDING HOUSE BILLS 4, 369, 402, 417, 1125, 1385, 1432, 1483, 1534, 1536, 2110, 2387, 2685 AND 3709, AND HOUSE JOINT RESOLUTIONS 14, 31 AND 65; AND

Clerk's Note: The Court discussed a draft document "There is Truth and Good Faith in Condemnation Procedures in Texas" explaining the Commissioners Court position regarding current Eminent Domain and Condemnation bills in the 81st Legislature.

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

Motion by Commissioner Eckhardt **and seconded by** Commissioner Huber to approve Item 20.E.

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

Clerk's Note: By approving Item 20.E the Commissioners Court have adopted the draft document as a statement of principle with respect to the issues involved in the Eminent Domain and Condemnation legislation this session.

ITEM 20 CONTINUED

20. CONSIDER AND TAKE APPROPRIATE ACTION ON LEGISLATIVE MATTERS, INCLUDING: (1:57 PM)

F. HOUSE BILL 4756 - RELATING TO THE LOWER COLORADO RIVER AUTHORITY.

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

Motion by Commissioner Huber **and seconded by** Commissioner Gómez that we vote to support it, because I think that it's good that we articulate how we feel about it.

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

21. CONSIDER AND TAKE APPROPRIATE ACTION ON ACCEPTANCE OF A DONATION OF \$10,000 FROM THE DOWNTOWN AUSTIN ALLIANCE FOR THE DISTRICT ATTORNEY'S OFFICE. (9:35 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 REQUEST TO JOIN THE CENTRAL TEXAS BULK CURRENCY TASK FORCE AND AUTHORIZE THE TRAVIS COUNTY SHERIFF TO SIGN THE AGREEMENT BETWEEN TREASURY LAW ENFORCEMENT AGENCIES AND LOCAL, COUNTY AND STATE LAW ENFORCEMENT AGENCIES FOR THE REIMBURSEMENT OF EXPENSES. (9:35 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.

- 25. CONSIDER AND TAKE APPROPRIATE ACTION ON REQUEST TO ADDRESS WATER AVAILABILITY AND RELATED ISSUES AT TECOLOTE FARMS. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY) (2:03 PM) (3:27 PM) (6:11 PM)

Clerk's Note: The Court discussed an offer from Professor John Sharp, Department of Ground Water Sciences, University of Texas at Austin that his Ground Water Field Methods Class will conduct a survey of the affected area and present their findings to the Commissioners Court and the local landowners.

Members of the Court heard from: Bill Bunch, Save Our Springs Alliance; Professor John Sharp, Department of Ground Water Sciences, University of Texas at Austin; Melanie McAfee, Owner, Barr Mansion; and James Green, Subscriber, Tecolote Farms.

Clerk's Note: Judge Biscoe announced that Item 25 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Gómez for us to, basically, encourage that survey, along with the cooperation of the Petrie family; and that we indicate the Court's willingness to drill five test wells on the property after seeing the results of the survey, and that after we have accomplished those two activities, that we decide how to proceed. The intention will be that, if in fact, water is found on the property, then we will move accordingly.

A Friendly Amendment to the previous Motion was offered by Commissioner Eckhardt to also post the March 5, 2009 work session on the Travis County website.

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

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

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, Deliberation Regarding 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.

- 26. RECEIVE BRIEFING FROM RETAINED OUTSIDE COUNSEL AND TAKE APPROPRIATE ACTION REGARDING CAUSE NO. D-1-GN-09-0005000; J. ADAN BALLESTEROS VS. TRAVIS COUNTY, TEXAS AND BOB VANN; IN THE 250TH DISTRICT COURT OF TRAVIS COUNTY, TEXAS. ¹ (3:27 PM) (6:10 PM)

Clerk's Note: Judge Biscoe announced that Item 26 would be considered in Executive Session pursuant to Gov't. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe **and seconded by** Commissioner Gómez that we approve the consent to remove to Federal Court, out of State Court; that we approve the proposed representation letter, and that we authorize the County Judge to sign both documents 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	yes

- 29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING MOUNTAIN VIEW ESTATES SUBDIVISION. ¹
(9:54 AM) (3:27 PM) (6:14 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Billy Kelly, lot owner, Mountain View Estates; Terry Irion, representing Nicholas Peter, Inc., and Mountain View Austin Property Owners Association; and Vlado Ruzicka, lot owner, Mountain View Estates.

Clerk’s Note: Judge Biscoe announced that Item 29 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

Motion by Judge Biscoe and seconded by Commissioner Huber that we follow through on the research and preparation of what we consider to be any and all creative options; that we reduce those to a written summary; that we have a non-Court meeting with the residents out there; that we go ahead and proceed with litigation, and all other legal remedies necessary to move this matter.

Motion carried:

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

- 30. RECEIVE LEGAL BRIEFING AND TAKE APPROPRIATE ACTION ON NEED FOR PROFESSIONAL MALPRACTICE INSURANCE FOR LAWYERS IN CHILD AND PARENTAL REPRESENTATION OFFICES. ¹ (3:27 PM) (6:15 PM)

Clerk’s Note: Judge Biscoe announced that Item 30 would be considered in Executive Session pursuant to Gov’t. Code Ann. 551.071, Consultation with Attorney.

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

Item 30 not needed.

ADDED ITEM

- A1. CONSIDER AND TAKE APPROPRIATE ACTION ON REAPPOINTMENT OF CHRISTIAN SMITH AS SPECIAL ASSISTANT TO THE COMMISSIONERS COURT AND RELATED ISSUES. (THIS ITEM MAY BE DISCUSSED IN EXECUTIVE SESSION PURSUANT TO GOV'T CODE ANN. 551.071, CONSULTATION WITH ATTORNEY, AND GOV'T CODE ANN. 551.074, PERSONNEL MATTERS) (3:18 PM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney; and Christian Smith, Special Assistant to the Commissioners Court.

Motion by Judge Biscoe and seconded by Commissioner Huber that we execute another agreement of the same nature as the one in place right now; that we change the numbers to indicate the total would be \$72,280.00; and that we have, basically, the same commitments, and that we execute a similar agreement; that the County Judge be authorized to sign on behalf of Commissioner's Court.

Motion carried:

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

