

MINUTES

of the

WILLIAMSON COUNTY COMMISSIONERS' COURT MEETING

March 16, 2004

THE STATE OF TEXAS)
COUNTY OF WILLIAMSON)(

BE IT REMEMBERED that at 9:54 A.M. on March 16, 2004, a SPECIAL SESSION of the Commissioners' Court of Williamson County, Texas, was held with the following being present, to-wit:

	JOHN C. DOERFLER, County Judge
ABSENT	J. BRAD CURLEE, Commissioner, Precinct 1
	GREGORY W. BOATRIGHT, Commissioner, Precinct 2
	DAVID HAYS, Commissioner, Precinct 3
	FRANKIE LIMMER, Commissioner, Precinct 4
	EUGENE D. TAYLOR, County Attorney
	NANCY E. RISTER, County Clerk

Though it was not on the agenda, Williamson County Capital Metro Representative David Harper gave a monthly report.

< Attachment >

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
FINANCE/PLANNING COMMITTEE
MONDAY, MARCH 15, 2004; 11:00A.M.
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

1. Presentation on Audit Financial Statements.
2. Discussion on 2005 Benefits Strategy.
3. Discussion on New Format for the President/CEO Report.
4. Internal Audit Update.

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from Legal counsel regarding any item on this agenda in accordance with Section 551.071 of the Texas Government code.

- NOTICE OF MEETING -
CAPITAL METROPOLITAN TRANSPORTATION AUTHORITY
BOARD OF DIRECTORS WORKSESSION
MONDAY, MARCH 15, 2004; 12:00 NOON
2910 EAST FIFTH STREET, AUSTIN, TEXAS 78702

- A G E N D A -

ACTION ITEMS

1. Approval of a resolution authorizing the President/CEO, or his designee to finalize and execute a contract with Klingermann American Car Care Centers for Preventive Maintenance Services for Vanpool Vehicles for a three-year base period with two one-year options in an amount not to exceed \$1,071,722. **FISCAL IMPACT:** *Funding is available in the FY 2004 operating budget. Funding for future fiscal years is contingent upon available funding in future budgets.*
2. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with BFI Waste Services of Texas for trash compactor and other related trash removal services for a two-year base period with three one-year options in an amount not to exceed \$173,340. **FISCAL IMPACT:** *Funding is available in the FY2004 operational budget. Additional funding is subject to future budget approval.*
3. Approval of a resolution authorizing the President/CEO, or his designee, to enter into a one-year Interlocal Agreement with the City of Austin, Travis County, Austin Independent School District, University of Texas, Texas Legislative Council and The House of Representatives for the Regional Radio System in an amount not to exceed \$83,135. **FISCAL IMPACT:** *Funding is available in the FY 2004 operating budget.*
4. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with Muniz Concrete & Contracting to provide construction services for Sidewalks and Bus stop Accessibility Improvements under BGA Program # 4 in an amount not to exceed \$88,309. **FISCAL IMPACT:** *Funding is available in the Build Greater Austin (BGA) FY 1999 and Build Greater Austin (BGA) FY2000 budgets for Program # 4.*
5. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with _____ for miscellaneous concrete construction for a two-year base term to include one year renewal option in an amount not to exceed \$ _____. **FISCAL IMPACT:** *Funding is available in the FY 2003 capital budget.*

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6. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with C. D. Henderson Construction Services, Ltd. for Construction of the North Operations and Maintenance Facility project in an amount not to exceed \$17,038,200. **FISCAL IMPACT:** *Funding is available in the FY 2004 capital budget. Funding for future fiscal years is contingent upon funding availability in future budgets.*
7. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute an Interlocal Agreement with Capital Area Rural Transportation Services (CARTS) for rural transportation services for a three-year base period with two one-year options in an amount not to exceed \$2,426,734. **FISCAL IMPACT:** *Funding is available in the FY 2004 operating budget. Funding for future fiscal years is contingent upon available funding in future budgets.*
8. Approval of a resolution authorizing the President/CEO or his designee to purchase from Texas Motor Transportation Association Inc. 2.534 acres at Ed Bluestein Boulevard and East 51th street, Travis County, Texas for an amount not to exceed \$170,000 to expand the Northeast Operations Facility. **FISCAL IMPACT:** *Funding is available in the FY 2004 capital budget.*
9. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a Development Agreement with the City of Leander and Leander Partners Ltd. for the San Gabriel Park subdivision in anticipation of Capital Metro's acquisition of San Gabriel Park's 13.66 acre Lot 1, Block B. **FISCAL IMPACT:** *There is no fiscal impact.*
10. Approval of a resolution authorizing the President/CEO or his designee to finalize and execute a contract with the City of Austin for the sale of a utility easement running across the North Operations Facility in the amount of \$16,420. **FISCAL IMPACT:** *CMTA will receive \$16,420 for this easement.*

DISCUSSION AND POSSIBLE ACTION

11. Discussion on the Build Greater Austin Program (BGAP)
12. Update on Agreements for Regional Mobility Projects for Funding Impacts/Mechanism/Regional Visioning.
13. Legislative Update.
14. Central Texas Air Quality.

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15. Board of Director's Update by the President/CEO.
16. **EXECUTIVE SESSION:** An executive session will be held under the authority of Section 551.074 of Chapter 551 of the Texas Government Code regarding Personnel matters-President/CEO's Employment Agreement.
17. **EXECUTIVE SESSION:** Section 551.072 of Chapter 551 of the Texas Government Code regarding real property-Update on Strategic Property Acquisition.
18. Approval of a resolution authorizing the President/CEO or his designee to enter into negotiations for strategic land options in Travis and Williamson Counties within the Capital Metro Service Area on such terms and conditions specified in Executive Session on March 15, 2004. **FISCAL IMPACT:** Funding is available in the FY2004 capital budget.

The Board of Directors may also announce it will go into Executive Session, if necessary, to receive advice from legal counsel regarding any item on this agenda in accordance with Section 551.071 of the Texas Government code.

ADA Compliance: Reasonable modifications and equal access to communications are provided upon request. Please call 512-389-7583 (voice or 711 Relay) or email nancy.crowther@capmetro.org if you need more information.

BOARD OF DIRECTORS: Lee Walker, Chairman; Commissioner Margaret Gomez, Vice Chairperson; Alderman Fred Harless, Secretary; Council Member Danny Thomas; Council Member Daryl Slusher; Mayor Pro Tem John Trevino; and President of Anderson MUD David Harper. Board Liaison: Gina Estrada 389-7458, email gina.estrada@capmetro.org

AGENDA ITEM 1

Read and approve the minutes of the meeting of March 9, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To approve the minutes of the meeting of March 9, 2004.

Vote: 3 – 0 – 1. **Commissioner Limmer** abstained.

AGENDA ITEM 2

Consideration and action with respect to “Order Authorizing the Issuance o Williamson County, Texas Limited Tax Refunding Bonds, Series 2004A; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, and Official Statement a Bond Purchase Contract and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.”

Carol Polumbo, of McCall, Parkhurst & Horton, L.L.P., addressed the Court.

Moved: **Judge Doerfler**

Seconded: **Commissioner Hays**

Motion: To approve “Order Authorizing the Issuance o Williamson County, Texas Limited Tax Refunding Bonds, Series 2004A; Levying an Ad Valorem Tax in support of the Bonds; Approving a Paying Agent/Registrar Agreement, and Official Statement a Bond Purchase Contract and an Escrow Agreement; Establishing the Procedures for Selling and Delivering the Bonds; and Authorizing Other Matters Related to the Issuance of the Bonds.”

Vote: 4 - 0

See Williamson County Commissioners' Court minutes of March 23, 2004, Agenda Item 46.

AGENDA ITEM 3

Discuss and consider abandoning right of way on CR 245.

Moved: **Commissioner Hays**

Seconded: **Commissioner Limmer**

Motion: To authorize Judge Doerfler to sign a quit-claim deed on an abandoned right-of-way of CR 245, pending approval of Assistant County Attorney Dale Rye.

Vote: 4 - 0

< Attachment >