

**MINUTES OF MEETING--JANUARY 2, 1996**

**TRAVIS COUNTY COMMISSIONERS' COURT**

On the 2nd day of January 1996, the Travis County Commissioners' Court convened the Voting Session at 9:18 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Mary Ann Roel.

The Commissioners' Court retired to Executive Session at 9:18 AM and reconvened the Voting Session at 9:28 AM.

The Commissioners' Court adjourned the Voting Session at 9:44 AM.

**RESOLUTIONS AND HEARINGS**

1. APPROVE COMMISSIONERS' COURT RESOLUTION REQUESTING THE GOVERNOR REJECT THE GENERAL LAND OFFICE'S PROPOSAL THAT THE AGENCY CONDUCT A FEASIBILITY STUDY ON THE SALE OR LEASE OF CAMP MABRY. (9:29 AM)

Members of the Court heard from Gary Offiner, Travis County Veteran's Services Office and First Vice President of the Military Service Coalition.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve a Resolution which approves the drafting of a letter to the Governor which opposes any use which is not consistent with the grantor's of the Camp Mabry land and supporting a use which is consistent with the wishes of the immediate Camp Mabry neighbor's.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe that the Court direct the County Attorneys who are working on this matter to take the appropriate action to protect the County's interest and that, in response to a check the County has received from Hill Rylander, that the County deposit this check into the County Treasury, as the County is entitled to do so, but that the Court further request the accounting of monies due to Travis County, specifically that of stalled income that the County has been discussing for approximately the past year or year and a half.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	absent

**CITIZENS COMMUNICATION**

No respondents noted. (9:40 AM)

**ADMINISTRATIVE ITEMS**

3. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY VS. RYLANDER INVESTMENT COMPANY AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1)(A)). (9:18 AM) (9:28 AM)

Commissioner Biscoe, presiding, announced that Item 3 would be considered in Executive Session.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe that the Court direct the County Attorneys who are working on this matter to take the appropriate action to protect the County's interest and that, in response to a check the County has received from Hill Rylander, that the County deposit this check into the County Treasury, as the County is entitled to do so, but that the Court further request the accounting of monies due to Travis County, specifically that of stalled income that the County has been discussing for approximately the past year or year and a half.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	absent

**SIGNAGE AUTHORITY**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that Commissioner Biscoe, presiding, be authorized to sign all documents relating to today's Court actions.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	absent

**C O N S E N T   I T E M S**

Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve the following Consent Items: C.1 - C.20; excluding Items C.4, C.7, C.8 subitems (2), (6), (8), and (15), noting that Item C.12 is corrected to reflect Rich Frazier rather than Karl L. Beach and that C.14 be corrected to reflect Karl L. Beach rather than Rich Frazier, and that Commissioner Biscoe be authorized to sign the Grant application on Item C.9 when it should become available. (9:40 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	absent

**C. 1    RECEIVE BIDS FROM COUNTY PURCHASING AGENT.**

**C.2    AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.**

**C.3    DISCUSS AND APPROVE COLLECTING CONTRIBUTIONS FROM CHRISTMAS TREE RECYCLERS AND GIVING THE PROCEEDS TO CITY OF AUSTIN FOR PAYMENT OF THE 1000 SPRUCES WE WILL BE GIVING OUT.**

**CONSENT ITEMS CONTINUED:**

**C.4** APPROVE CONSENT TO ASSIGNMENT OF RTNT, INC.'S, INTEREST IN AUSTIN COLONY PHASE II SUBDIVISION PHASING AGREEMENT TO JRC REALTY, INC., AND CONSENT TO THE ASSIGNMENT OF JRC REALTY, INC.'S, INTEREST TO HBH DEVELOPMENT COMPANY, L.L.C. (9:42 AM)

Consent Item 4 pulled from the Consent Items.

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe that the Court direct the County Attorneys who are working on this matter to take the appropriate action to protect the County's interest and that, in response to a check the County has received from Hill Rylander, that the County deposit this check into the County Treasury, as the County is entitled to do so, but that the Court further request the accounting of monies due to Travis County, specifically that of stalled income that the County has been discussing for approximately the past year or year and a half.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	absent

**C.5** APPROVE SELECTION OF HRD ENGINEERING, INC., TO BEGIN NEGOTIATIONS FOR A PROFESSIONAL SERVICE AGREEMENT FOR BRIDGE DESIGN; AND APPROVE THE USE OF FY '95 BRIDGE REPLACEMENT CO FUNDS TO PAY FOR THE DESIGN OF TWO ADDITIONAL BRIDGES AND A PORTION OF THEIR CONSTRUCTION COST.

**C.6** APPROVE CHANGE ORDER NO. 2 FOR THE 1995 TNR SIDEWALK IMPROVEMENT PROJECTS CONTRACT WITH PEABODY GENERAL CONTRACTORS, INC., IN THE AMOUNT OF \$32,404.00 (CONTRACT NO. 950202).

**C.7** APPROVE LEASE AGREEMENT BETWEEN W.L. BUSINESS ENTERPRISE AND TRAVIS COUNTY FOR STORAGE SPACE. (9:40 AM)

Consent Item 7 postponed until January 9, 1996.

**CONSENT ITEMS CONTINUED:****C.8 APPROVE 1995-96 TRAVIS COUNTY HUMAN SERVICE CONTRACTS WITH THE FOLLOWING AGENCIES:**

(1) AUSTIN FAMILIES, INC.; (2) VAUGHN HOUSE; (3) YOUTH ADVOCACY, INC.; (4) AUSTIN FAMILY HOUSE, INC.; (5) CHILD, INC.; (6) CHILDREN'S SHELTER AND ASSESSMENT CENTER OF TEXAS; (7) GREATER AUSTIN COUNCIL ON ALCOHOLISM AND DRUG ABUSE, INC.; (8) HELPING OUR BROTHERS OUT, INC.; (9) ALLGO/INFORME SIDA; (10) AUSTIN-TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION; (11) AUSTIN AREA URBAN LEAGUE; (12) CAPITOL AREA EASTER SEAL SOCIETY; (13) LEGAL AID SOCIETY OF CENTRAL TEXAS; (14) PROJECT TRANSITIONS, INC.; (15) SUSTAINABLE FOOD CENTER; (16) UNIVERSITY YWCA; (17) COMMUNITIES IN SCHOOLS; AND (18) CHILD AND FAMILY SERVICES. (9:40 AM)

Consent Item 8 subitems (2), (6), (8), and (15) pulled from the Agenda.

**C.9 REVIEW AND APPROVE GRANT PROPOSALS, APPLICATIONS, BUDGET APPROVALS, AND PERMISSION TO CONTINUE. (9:40 AM)**

Consent Item 9 approved with the notation that Commissioner Biscoe be authorized to sign the grant application when it becomes available.

**C.10 RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER, 1995.****C.11 APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.****C.12 APPOINT KARL L. BEACH TO COMMISSIONER OF TRAVIS COUNTY RURAL FIRE PREVENTION DISTRICT NO. 11, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997. (9:40 AM)**

Consent Item 12 to be approved with the correction that the Commissioner be reflected as Rich Frazier rather than Karl L. Beach.

**C.13 APPOINT JAN YENAWINE TO COMMISSIONER OF TRAVIS COUNTY RURAL FIRE PREVENTION DISTRICT NO. 11, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997.**

**CONSENT ITEMS CONTINUED:**

**C.14** REAPPOINT KARL L. BEACH TO COMMISSIONER OF TRAVIS COUNTY RURAL FIRE PREVENTION DISTRICT NO. 1 , EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997. (9:40 AM)

Consent Item 14 to be approved with the correction that the Commissioner be reflected as Rich Frazier rather than Karl L. Beach.

**C.15** REAPPOINT LEE ANN MUSLER TO COMMISSIONER OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 4, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997.

**C.16** REAPPOINT DAVID CALVARY TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT NO. 4, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997.

**C.17** REAPPOINT KEVIN MACDONNELL TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT NO. 4, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997.

**C.18** REAPPOINT RAY JOHNSON TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT NO. 4, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997.

**C.19** REAPPOINT GARVID WILSON TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT NO. 4, EFFECTIVE JANUARY 1, 1996, THROUGH DECEMBER 31, 1997.

**C.20** APPROVE PAYMENT OF TRAVEL AND RELATED EXPENSES FOR FOUR APPLICANTS FOR DIRECTOR OF COURT MANAGEMENT POSITION.

**A D J O U R N M E N T**

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to adjourn the Voting Session. (9:44 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	absent

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

**Date of Approval**

**Bill Aleshire, Travis County Judge**