

MINUTES OF MEETING--JANUARY 16, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 16th day of January 1996, the Travis County Commissioners' Court convened the Voting Session at 9:20 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 9:40 AM and reconvened the Voting Session at 10:15 AM.

The Commissioners' Court recessed the Voting Session at 11:00 AM and reconvened the Voting Session at 11:16 AM.

The Commissioners' Court recessed the Voting Session at 11:19 AM and reconvened the Voting Session at 1:56 PM.

The Commissioners' Court adjourned the Northwest Travis County Road District No. 3 (Golden Triangle) Voting Session at 2:29 PM.

CITIZENS COMMUNICATION

Members of the Court heard from Gus Peña, President of East Austin Concerned Hispanics. (9:29 AM)

1. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve the following Consent Items: 7, 8, and Items C.1 - C.24; excluding Consent Item 4. (9:29 AM)

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

C.1 RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

CONSENT ITEMS CONTINUED:

- C.2 AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES & JUVENILE DETENTION FACILITIES.
- C.3 APPROVE RESOLUTION PROCLAIMING FEBRUARY 19, 1996 AS "STATE OF TEXAS ANNIVERSARY REMEMBRANCE DAY".
- C.4 APPROVE APPOINTMENT OF MS. VELVA L. PRICE TO THE TRAVIS COUNTY SHERIFF'S CIVIL SERVICE COMMISSION EFFECTIVE JANUARY 1, 1996 THROUGH DECEMBER 31, 1997. (9:21 AM)

Consent Item 4 postponed until January 23, 1996.

- C.5 APPOINT DIANNA M. DORMAN TO THE TRAVIS COUNTY HISTORICAL COMMISSION.
- C.6 APPOINT JOEL T. TAYLOR TO THE BOARD OF COMMISSIONERS OF T.C.E.S.D. #5 (HUDSON BEND) FOR THE UNEXPIRED TERM TO END DECEMBER 31, 1996.
- C.7 APPOINT HUGH WILLIAMSON AND DAN DIERSCHKE TO SERVE A THREE-YEAR TERM AS COMMISSIONERS FOR EMERGENCY SERVICES DISTRICT #11.
- C.8 APPOINT JEFF A. ARMSTRONG TO THE ANIMAL ADVISORY COMMISSION.
- C.9 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
- C.10 CONSIDER AND TAKE ACTION ON AMENDMENT NO. 9 TO THE CONTRACT WITH TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES TO ALLOW FOR INCREASED REIMBURSEMENT TO TRAVIS COUNTY FOR FOSTER CARE CASEWORK.
- C.11 CONSIDER AND TAKE ACTION ON INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY TO PROVIDE ENHANCED PROSECUTION AND SUPERVISION OF JUVENILE AUTO THEFT OFFENDERS.
- C.12 CONSIDER AND TAKE ACTION ON AMENDMENT NUMBER TWO OF THE INTERLOCAL COOPERATION AGREEMENT WITH THE CITY OF AUSTIN FOR THE OPERATION OF A SENIOR SUPPORT SERVICES (CONGREGATE MEAL) PROGRAM.

CONSENT ITEMS CONTINUED:

- C.13 APPROVE APPLICATION TO FEDERAL COMMUNICATIONS COMMISSION FOR RENEWAL OF SHIP/AIRCRAFT RADIO STATION LICENSE.
- C.14 APPROVE LEASE WITH AMERICAN GI FORUM NATIONAL VETERANS OUTREACH PROGRAM, INC. FOR OFFICE SPACE IN SUITE 2400 OF THE PALM SQUARE BUILDING.
- C.15 APPROVE INSTRUCTOR CONTRACTS BETWEEN TRAVIS COUNTY THROUGH THE TRAVIS COUNTY COUNSELING CENTER AND CATRIONA BUIST, YVETTE CLAY, YOLANDA L. HODGES, AND TERESA ELLIS.
- C.16 APPROVE CONTRACT AWARD FOR THE PROVISION OF EMERGENCY RESIDENTIAL CHILD CARE TO CENTRAL TEXAS YOUTH SERVICES. FUNDING SOURCES: 001-4530-593-6205; 174-4592-593-6205; AND 171-4580-593-6205.
- C.17 APPROVE CONTRACT AWARD FOR THE PROVISION OF PHOTOCOPIER MAINTENANCE AND REPLACEMENTS PARTS TO THE LOW QUALIFIED BIDDERS; MONROE SYSTEMS FOR BUSINESS OF AUSTIN, TX. AND COPY DUPLICATING PRODUCTS OF AUSTIN, TX.
- C.18 APPROVE CONTRACT AWARD FOR THE PROVISION OF HVACR MAINTENANCE, TO THE LOW, QUALIFIED BIDDER, WATTINGER SERVICE CO., IN THE AMOUNT OF \$65,952.00. FUNDING SOURCE: LINE ITEMS 5001, 5004, AND 5007.
- C.19 APPROVE A PUBLIC HEARING DATE OF JANUARY 30, 1996 TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 1147 & 1148 APACHE SHORES SECTION 2, A SUBDIVISION IN PRECINCT THREE.
- C.20 APPROVE A PUBLIC HEARING DATE OF JANUARY 30, 1996 TO APPROVE THE VACATION OF A 25' DRAINAGE EASEMENT ON LOTS 159 AND 160 AND THE DEDICATION OF A 20' DRAINAGE EASEMENT ON LOT 159 THE HILLS OF LAKEWAY, A SUBDIVISION IN PRECINCT THREE.
- C.21 APPROVE A PUBLIC HEARING DATE OF JANUARY 30, 1996 TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 2 THUNDERBIRD FARMS ADDITION, A SUBDIVISION IN PRECINCT FOUR.

CONSENT ITEMS CONTINUED:

C.22 APPROVE A PUBLIC HEARING DATE OF FEBRUARY 13, 1996 TO APPROVE THE VACATION OF A PORTION OF RIGHT-OF-WAY KNOWN AS RINARD ROAD IN PRECINCT FOUR.

C.23 APPROVE THE FOLLOWING PLATS FOR RECORDING:

A. MAYBE CREEK SUBDIVISION - (SHORT FORM - NO FISCAL - 1 LOT - 3.00 AC - MANDA CARLSON ROAD - OETJ), IN PRECINCT ONE.

B. WILLOW RUN SECTION 10-A (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 97 LOTS - 18.857 AC - CRISSOM LANE AND MOCHA TRAIL - ETJ), IN PRECINCT TWO.

C. WILLOW RUN SECTION 8 (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 52 LOTS - 17.618 AC - MOCHA TRAIL - ETJ), IN PRECINCT TWO.

C.24 APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH RICHARD LAMPERT.

COUNTY POLICIES & PROCEDURES

2. REPEAL CHAPTER 32 - SUBCHAPTER 'C', INTERIM PURCHASING RULES AND PROCEDURES OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL AND ADOPT PURCHASING POLICY & PROCEDURES MANUAL. (9:21 AM)

Item 2 postponed until January 23, 1996.

SIGNAGE AUTHORITY

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to authorize Commissioner Biscoe, presiding 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	-	absent
	County Judge, Bill Aleshire-		absent

ADMINISTRATIVE ITEMS

3. CONSIDER AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF TRAVIS COUNTY, TEXAS, LIMITED TAX REFUNDING BONDS, SERIES 1996; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE SECURITY FOR AND PAYMENT OF SAID BONDS; AWARDED THE SALE THEREOF; AUTHORIZING THE EXECUTION AND DELIVERY OF A PURCHASE CONTRACT RELATING TO SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT; APPROVING THE OFFICIAL STATEMENT; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT. (1:58 PM)

Members of the Court heard from Ladd Pattillo, Travis County Bond Counsel; Glen Opel, Travis County Bond Counsel; Todd Holder, Raucher-Pierce; Dan Wagmiller, First Southwest Company; and Gary Kimble, First Southwest Company.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the Order and the remainder of Agenda Item 3, as stated.

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

4. CONSIDER AND ADOPT ITEMS REGARDING THE ISSUANCE OF THE COUNTY'S CERTIFICATES OF OBLIGATION SERIES 1996 (LIMITED TAX); THE COUNTY'S PERMANENT IMPROVEMENT BONDS, SERIES 1996 (LIMITED TAX); AND THE COUNTY'S UNLIMITED TAX ROAD BONDS, SERIES 1996: (10:16 AM) (11:17 AM) (2:12 PM)

Members of the Court heard from Ladd Pattillo, Travis County Bond Counsel; Glen Opel; Travis County Bond Counsel; and Sharon Ockeltree, Assistant to Ladd Pattillo.

Members of the Court heard from Ladd Pattillo, Travis County Bond Counsel.

Mr. Pattillo reflected the apparent low bidders for Items B - D as follows:

- B. Everon Securities -- 4.27;
- C. Everon Securities -- 5.2027; and
- D. NationsBank -- 5.2191.

Discussion only.

Members of the Court heard from Ladd Pattillo, Travis County Bond Counsel.

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve Items 4 (A-H).

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

- A. OPEN BIDS FOR THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1996 (LIMITED TAX); AND THE TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 1996 (LIMITED TAX); AND THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1996; (10:16 AM) (2:12 PM)

Bids for certificates of obligation were opened by Sharon Ockeltree, Assistant to Ladd Pattillo.

Bids were received as follows: Dean Witter; Nations Bank/Capitol Markets; Principal Financial Securities, Inc.; Everon Securities; Hutchinson, Shockey, Early, and Co.; Merrill Lynch; Dane Bosworth; and First Southwest Co.

Bids for Permanent Improvement Bonds were opened by Sharon Ockeltree, Assistant to Ladd Pattillo.

Bids were received as follows: First Southwest Co.; Everon Securities; Dane Bosworth; Merrill Lynch; and Dean Witter.

Bids for Road Bonds were opened by Sharon Ockeltree, Assistant to Ladd Pattillo.

Bids were received as follows: Dean Witter; NationsBank-Capitol Markets; and Merrill Lynch.

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

ITEM 4 CONTINUED:

- B.** AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATIONS, SERIES 1996 (LIMITED TAX), TO THE WINNING BIDDER; (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

- C.** AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 1996 (LIMITED TAX) TO WINNING BIDDER; (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

- D.** AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 1996, TO THE WINNING BIDDER; (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

- E.** APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1996 (LIMITED TAX), IN THE AGGREGATE AMOUNT OF \$7,800,000; (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

- F.** APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 1996 (LIMITED TAX), IN THE AGGREGATE AMOUNT OF \$18,580,000; (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

- G.** APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1996, IN THE AGGREGATE AMOUNT OF \$2,820,000; AND (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

ITEM 4 CONTINUED:

- H. AUTHORIZE COUNTY OFFICIALS TO TAKE SUCH ACTIONS, EXECUTE AND DELIVER SUCH DOCUMENTS AND PERFORM SUCH ACTS AS NECESSARY TO CARRY OUT THE ISSUANCE, SALE AND DELIVERY OF SUCH CERTIFICATES OF OBLIGATION AND BONDS. (2:12 PM)

Members of the Court agreed to one Motion for Items 4 (A-H). Refer to Item 4 for a summary of the Court's action on this Item.

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM.

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

- 5. APPROVE SUBMITTAL TO THE TEXAS COMMISSION ON JAIL STANDARDS TWO (2) APPLICATIONS FOR VARIANCE TO TEXAS JAIL STANDARDS 259.233 AND 259.239 (b) (c) RELATED TO FIXTURES WITHIN THE NEW CENTRAL JAIL INTAKE FACILITY. (9:30 AM)

Members of the Court received a report from Assistant Chief Deputy Dan T. Richards, T.C.S.O.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the submittal of two applications to the Texas Commission on Jail Standards relating to fixtures within the new jail facility.

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

6. CONSIDER REQUEST FOR COMPENSATION FOR SERVICES RENDERED TO TRAVIS COUNTY PROBATE COURT BY FAMILY ELDER CARE, AND TAKE APPROPRIATE ACTION. (9:21 AM)

Item 6 postponed until January 23, 1996.

7. APPROVE PERSONNEL AMENDMENTS. (9:22 AM)

Item 7 added to Consent Items.

8. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:22 AM)

Item 8 added to Consent Items.

9. APPROVE RATIFICATION OF NO FAULT SETTLEMENT AGREEMENT CONCERNING TEXAS COMMISSION ON HUMAN RIGHTS CASE: PETRA C. FLORES AND TRAVIS COUNTY GENERAL SERVICES, CASE 1960002-S. (PEREZ). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 9 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 12, 13, 19, 20, and 9. Refer to Item 10 for a summary of the Court's action on this Item.

- 10. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION FOR JEANETTE MADSEN & ATTORNEY KNOX TYSON. (PEREZ/CLAIM INVOLVING A COUNTY VEHICLE ACCIDENT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 10 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 12, 13, 19, 20, and 9.

Motion by Commissioner Biscoe and seconded by Commissioner :

- 10. that the County approve a recommendation of settlement in the amount of \$3,000.00;
- 12. to reject the settlement offer;
- 13. to reject and counter the settlement offer in the amount of \$15,000.00 for Cheryl Ray and \$5,000.00 for Richard Ray;
- 19. that the County accept the settlement offer in the amount of \$7,531.00 for the Jagger parcel;
- 20. that the County authorize the expenditure of \$700.00 to resurvey the land in question and that the County authorize a purchase contract (land swap) to resolve this matter; and
- 9. that the County ratify the settlement agreement in the case of Petra Flores.

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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 11:00 AM.

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

11. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER CONCERNING REGINALD SWISHER CLAIM (SWISHER; KEEL; PERSONAL INJURY NEGLIGENCE CLAIM). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071).
(9:38 AM) (9:40 AM)

Commissioner Biscoe, presiding, announced that Item 11 would be considered in Executive Session.

Item 11 postponed until January 23, 1996.

12. ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN SUZANNE LOVE FRIAS V. TRAVIS COUNTY (KEEL; CLAIM RE: INMATE PERSONAL INJURY/EXCESSIVE FORCE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 12 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 12, 13, 19, 20, and 9. Refer to Item 10 for a summary of the Court's action on this Item.

13. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, OR REJECT, OR COUNTER THE SETTLEMENT OFFER IN CLAIM OF CHERYL RAY AND RICHARD RAY AGAINST TRAVIS COUNTY (GIESELMAN - PERSONAL INJURY CASE RESULTING FROM T.N.R. VEHICLE ACCIDENT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071).
(9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding announced that Item 13 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 12, 13, 19, 20, and 9. Refer to Item 10 for a summary of the Court's action on this Item.

14. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING TRAVIS COUNTY, TEXAS VS. HARRY PETERSON, ET AL; PROVIDE DIRECTION, AND/OR TAKE APPROPRIATE ACTION; CIP PROJECT NO., 4-003, PARCEL 09 (HARRY PETERSON; GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071).
(9:21 AM)

Item 14 postponed until January 23, 1996.

15. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN STATE OF TEXAS VS. JAMES B. BEARD AND WIFE, CIP NO. 2-012-B, PARCEL 11. (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 15 would be considered in Executive Session.

Item 15 postponed until January 23, 1996.

16. APPRISE COMMISSIONERS' COURT OF STATUS OF LITIGATION AND TAKE APPROPRIATE ACTION; ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN STATE OF TEXAS VS. BEARD FAMILY PARTNERSHIP, CIP NO. 2-012, PARCEL 12. (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 16 would be considered in Executive Session.

Item 16 postponed until January 23, 1996.

17. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL 17 (OWNER - LAWRENCE RAY SEWARD AND SIDONEE KUYKENDALL SEWARD), AND/OR INITIATE CONDEMNATION. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE ANN. SECTION 551.071). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 17 would be considered in Executive Session.

Item 17 postponed until January 23, 1996.

18. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL 18 (OWNER-MICHAEL SLOAN), AND/OR INITIATE CONDEMNATION. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.071).
(9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 18 would be considered in Executive Session.

Item 18 postponed until January 23, 1996.

19. APPROVE, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM J.W. AND EUNICE JAGGER FOR PARCEL 11A ALONG RM 2244 (CIP NO. 3-U017). (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.072). (9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 19 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 12, 13, 19, 20, and 9. Refer to Item 10 for a summary of the Court's action on this Item.

20. APPROVE PURCHASE CONTRACT FOR EXCHANGE OF RIGHT-OF-WAY ALONG RIM ROCK TRAIL AS SETTLEMENT OF ENCROACHMENT DISPUTE WITH JAMES AND BEVERLY WOODMAN. (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T. CODE ANN. SECTION 551.072).
(9:38 AM) (10:25 AM)

Commissioner Biscoe, presiding, announced that Item 20 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 12, 13, 19, 20, and 9. Refer to Item 10 for a summary of the Court's action on this Item.

A D J O U R N M E N T

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to adjourn the Voting Session. (2:29 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge