

## **MINUTES OF MEETING--JANUARY 30, 1996**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On the 30th day of January 1996, the Travis County Commissioners' Court convened the Voting Session at 9:15 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 Julianne Rompel.

The Commissioners' Court recessed the Voting Session at 11:58 AM and reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 2:07 PM and reconvened at 3:27 PM.

The Commissioners' Court adjourned the Voting Session at 5:20 PM.

### **RESOLUTIONS & HEARINGS**

1. APPROVE RESOLUTION ENDORSING THE DESIGNATION OF CAPCO AS THE REGIONAL 9-1-1 GIS MAPPING COORDINATORS, AND ENCOURAGING THEM TO CREATE A CAPCO GIS COORDINATING COUNCIL. (9:18 AM)

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

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

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	-	yes

2. APPROVE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT  
ON LOTS 1147 AND 1148, APACHE SHORES, SECTION 2, A SUBDIVISION  
IN PRECINCT THREE. (9:22 AM )

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be opened.

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	-	yes

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

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be closed.

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	-	yes

3. APPROVE VACATION OF A PORTION 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. (9:23 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be opened.

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	-	yes

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

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be closed.

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	-	yes

4. APPROVE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT  
ON LOT 2, THUNDERBIRD FARMS ADDITION, A SUBDIVISION IN  
PRECINCT FOUR. (9:24 AM)

Motion by Commissioner Gómez and seconded by Commissioner Bristol that the Public Hearing be opened.

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	-	yes

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

Motion by Commissioner Gómez and seconded by Commissioner Bristol that the Public Hearing be closed.

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	-	yes

**CITIZENS COMMUNICATION**

Members of the Court heard from Gus Peña, President of East Austin Concerned Hispanics; Liz Galvan, Records Management; Commissioner Karen Sonleitner; and County Judge Bill Aleshire. (9:25 AM)

**5. CONSENT ITEMS**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the following Consent Items: 20, 21, and Items C.1 - C.15. (9:31 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	-	yes

- 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** APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING MEETING DATES: OCTOBER 31, 1995, AND NOVEMBER 21, 1995.
- C.4** APPOINT WILLIAM GLASS TO THE REGIONAL SOLID WASTE MANAGEMENT PLANNING TASK FORCE.
- C.5** APPOINT SHERYL L. CIVJAN TO THE AUSTIN-TRAVIS COUNTY MENTAL HEALTH-MENTAL RETARDATION PUBLIC RESPONSIBILITY COMMITTEE.
- C.6** APPROVE CONTRACT MODIFICATION #1 TO CONTRACT NO. 95T0133-MB FOR THE PROVISION OF MEDICAL GASES. CONTRACTS WERE APPROVED BY COURT ON 4/18/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.7** APPROVE MODIFICATION NO. 1 TO CONTRACTS 950056-RG, 950057-RG, AND 950058-RG, FOR THE PROVISION OF LOCKS AND KEY BLANKS; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

**CONSENT ITEMS CONTINUED:**

- C.8** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. 96T0039-39-BA, FOR AIR FILTRATION SERVICE. CONTRACT APPROVED ON 12/5/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.9** APPROVE THE ACCEPTANCE OF DONATED NATIVE TREES FOR USE IN TRAVIS COUNTY OWNED OR MANAGED PARKS.
- C.10** APPROVE PERSONNEL AMENDMENTS.
- C.11** APPROVE CONTRACT MODIFICATION TO CONTRACTS NOL 950118-JP, 950119-JP, 950120-JP, 950121-JP, 950122-JP, AND 950123-JP, FOR HEAVY DUTY MACHINERY OEM PARTS. CONTRACTS WERE APPROVED ON 4/4/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. FUNDING SOURCES: 3061 AND 5009.
- C.12** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** AMENDED PLAT OF LOTS 26 AND 27 WESTCLIFF, SECTION 1-A, (AMENDED PLAT - NO FISCAL - 2 LOTS - 5.02 ACRES - CITY PARK ROAD), IN PRECINCT TWO.
- B.** AMENDED PLAT OF LOTS C AND D, DAVENPORT RANCH, PHASE THREE, , SECTION 1-A, (AMENDED PLAT - NO FISCAL - 2 LOTS - 0.829 ACRES - ASCOT DRIVE), IN PRECINCT THREE.
- C.** APPROVE TOTAL VACATION OF SUBDIVISION PLAT IN FOX CREEK (5 LOTS - 940 LINEAR FEET OF ROAD - TORTILLA FLAT - BEE CAVES ETJ), IN PRECINCT THREE.
- D.** VAN HORN ADDITION (SHORTFORM - NO FISCAL - 1 LOT - 1.5 ACRES - CAMERON ROAD - OETJ), IN PRECINCT ONE.
- C.13** APPROVE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 1147 AND 1148, APACHE SHORES, SECTION TWO, A SUBDIVISION IN PRECINCT THREE.
- C.14** 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.15** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 2, THUNDERBIRD FARMS ADDITION, A SUBDIVISION IN PRECINCT FOUR.

## COUNTY POLICIES AND PROCEDURES

6. REVIEW AND APPROVE AMENDMENTS TO CHAPTERS 9 AND 10 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL REGARDING THE CONCEALED WEAPONS POLICY. (9:32 AM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Travis County Human Resources Management and Karen Stietle, Human Resources Personnel Analyst.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to request that this be drafted to accurately restate the Chapter 66 Policy in the Chapter 9 Policy; that the choice be given to employees as to whether or not to notify their supervisor or law enforcement should they observe anyone violating Chapter 66 and that Chapter 10 be redrafted to meet the legal analysis by the County Attorney's Office.

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	-	yes

Item 6 to be reposted for February 6, 1996.

7. APPROVE ORDER AMENDING TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL, CHAPTER 66 - WEAPONS ON COUNTY PROPERTY POLICY - TO PROVIDE AMENDED SIGNAGE WORDING. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:16 AM)

Item 7 postponed until February 6, 1996.

8. DISCUSS, APPROVE, OR DISAPPROVE AN EXCEPTION TO TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL CHAPTER 66 - WEAPONS ON COUNTY PROPERTY POLICY - TO ALLOW FOR THE AUCTION OF SEVERAL ABANDONED HANDGUNS ON BEHALF OF THE STATE TREASURER'S OFFICE AT THE TRAVIS COUNTY EXPO AND HERITAGE CENTER. (9:50 AM)

Members of the Court heard from Jackie Schroeder, Auction Coordinator, Texas State Treasury and Miles Darby, Attorney for the Texas State Treasury.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve the exception.

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	-	yes

9. REPEAL CHAPTER 32 - SUBCHAPTER "C", INTERIM PURCHASING RULES AND PROCEDURES OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL AND ADOPT PURCHASING POLICY AND PROCEDURES MANUAL. (9:56 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; John Hille, Assistant County Attorney; and Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe that the Court approve the Purchasing Policies and Procedures Manual, including the Order prepared deleting certain items from Chapter One -- in accordance with the paperwork distributed by Barbara Wilson during today's Court session and Subchapter Z, the Purchasing form.

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	-	yes



10. APPROVE AMENDMENT TO THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO ADD TWO CONTRACT CLAUSES TO CHAPTER 32, SUBCHAPTER C, "TERMS AND CONDITIONS OF INVITATION FOR BIDS (IFB)". (10:37 AM)

Item 10 pulled from the Agenda.

### ADMINISTRATIVE ITEMS

11. APPROVE EXEMPTION ORDER FROM COUNTY PURCHASING ACT FOR SECURE JUVENILE FACILITY DESIGN SERVICES FOR JUVENILE COURT. (10:39 AM)

Members of the Court heard from District Judge Jeanne Meurer, Juvenile Court; Estella Medina, Chief Deputy Probation Office; Kevin Bailey, Facilities Manager; Cyd Grimes, Purchasing Agent; and Dinah Dinwiddie, Executive Coordinator of Criminal Justice Planning.

Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve the exemption order, to request staff to move ahead expeditiously to expedite the RFP process for the selection of a need's assessment consultant, that the Court request a preliminary report prior to April 25, 1996, that the Court request that staff move ahead expeditiously to expedite the RFP process for the selection of an architect simultaneously and have this choice ready for Commissioners' Court action as soon as possible, and that the County assume a site selection committee will be needed internally to work with these consultants for a location to be recommended to the Commissioners' Court for the expansion of Travis County's juvenile facility, that the Court make an attempt to, at least, submit what may be an incomplete proposal by the April 25, 1996, deadline.

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	-	yes

12. DISCUSS AND GIVE DIRECTION CONCERNING INTERLOCAL AGREEMENT WITH EMERGENCY SERVICES DISTRICT NO. 6 (HUDSON BEND) FOR SUPPLEMENTAL EMERGENCY MEDICAL SERVICES. (11:29 AM)

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

Discussion only.

- 13. DISCUSS AND GIVE DIRECTION REGARDING INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR EMERGENCY MEDICAL SERVICES. (9:16 AM)**

Item 13 postponed until February 6, 1996.

- 14. ACCEPT EASEMENTS TO ALLOW THE CONSTRUCTION OF TWO ROAD CLOSURES AT THE MID-POINT OF CREEDMOOR ROAD; AND, SUBSTITUTE ROAD CLOSURE ORDER TO ESTABLISH THE ROAD CLOSURES AT A NEW LOCATION. (1:42 PM)**

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

Discussion only.

Item 14 to be reposted for February 6, 1996.

- 15. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (11:53 AM) (1:38 PM)**

Members of the Court heard from Shari Holland, Planning and Budget and Steve Cole, Planning and Budget.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve as recommended.

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	-	yes

- 16. APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE. (11:53 AM)**

Members of the Court heard from Shari Holland, Planning and Budget and Steve Cole, Planning and Budget.

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

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	-	yes

**16.A. CONSIDER AND TAKE ACTION ON CONTRACT WITH CITY OF AUSTIN  
FOR EMERGENCY COMMUNITY SERVICES HOMELESS GRANT  
PROPOSAL. (11:53 AM)**

Members of the Court heard from Shari Holland, Planning and Budget and Steve Cole, Planning and Budget.

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

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	-	yes

**R E C E S S**

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (11:58 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	-	yes

**17. RECEIVE FINAL REPORT ON TRAVIS COUNTY COMBINED CHARITIES DRIVE. (1:42 PM)**

Members of the Court received a report from Amalia Rodriguez-Mendoza, District Clerk.

Discussion only.

**18. REVIEW AND APPROVE THE FOLLOWING PROPERTY CLAIM RECOMMENDATIONS:**

- A.** T.C.S.O.  
TNR  
LONE STAR DAMAGE
- B.** T.C.S.O.  
TNR
- C.** T.C.S.O.  
TNR
- D.** T.C.S.O.  
T.C.S.O.
- E.** HUMAN SERVICES  
TNR

Members of the Court heard from Dan Mansour, Risk Manager and Dr. Mattye Mauldin-Taylor, Director of Human Resources Management.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve staff recommendations.

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	-	yes

- 19. APPROVE STATE CATALOGUE PURCHASE OF HARDWARE/SOFTWARE MAINTENANCE FOR THE TAX OFFICE AND ITS FROM UNISYS CORPORATION. (1:55 PM)**

Members of the Court heard from Cyd Grimes, Purchasing Agent; Lou Britt, Purchasing; and Frank Curcio, Information Systems Management.

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

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	-	yes

- 20. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF DECEMBER, 1995.**

Item 20 added to Consent Items.

- 21. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.**

Item 21 added to Consent Items.

- 22. DISCUSS AND GIVE STAFF DIRECTION REGARDING ALTERNATIVES FOR USE, DONATION, AND/OR POTENTIAL RELOCATION OF THE BRIZINDINE HOUSE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (2:07 PM) (4:29 PM)**

Judge Aleshire announced that Item 22 would be considered in Executive Session.

Members of the Court heard from Alicia Perez, Executive Manager for Administrative Operations; Kevin Bailey, Facilities Manager; Trenton Wann, G.S. & C.; and Dan Criesse, Fluor Daniels.

Discussion only.

Item 22 reposted for February 6, 1996.

23. REVIEW STATUS OF HUB PARTICIPATION SUB-CONTRACT WITH BUSINESS RESOURCE CONSULTANTS UNDER FLUOR DANIEL MANAGEMENT CONTRACT ON TRAVIS COUNTY CRIMINAL JUSTICE PROJECT, AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).  
(2:07 PM) (3:28 PM)

Judge Aleshire announced that Item 23 would be considered in Executive Session.

Item 23 postponed until February 6, 1996.

24. CONSIDER, APPROVE, REJECT, OR COUNTER QUANTUM MERUIT CLAIM FROM W/M INVESTMENTS #6, IN CONNECTION WITH LEASE OF PRECINCT TWO J.P. AND CONSTABLE OFFICE BUILDING FOR WORK UNDERTAKEN WITHOUT LEASE CONTRACT AMENDMENT AND, IF APPLICABLE, APPROVE FORM OF SETTLEMENT TO RECONCILE LEASE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551.072). (9:16 AM)

Item 24 postponed until February 6, 1996.

25. RECEIVE BRIEFING AND APPROVE CALL DOWN OF TEXAS COMMERCE BANK LETTERS OF CREDIT NO. A-434568 IN THE AMOUNT OF \$258,000.00 AND NO. A-434605 IN THE AMOUNT OF \$52,000.00 POSTED IN CONNECTION WITH GREAT HILLS PHASE III SUBDIVISION (ARTERIAL 8). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:16 AM)

Item 25 pulled from the Agenda.

26. APPRISE COURT OF STATUS OF LITIGATION AND TAKE APPROPRIATE ACTION; ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN STATE OF TEXAS V. BEARD FAMILY PARTNERSHIP, CIP NO. 2-012, PARCEL 12. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:07 PM) (3:28 PM)

Judge Aleshire announced that Item 26 would be considered in Executive Session.

Item 26 pulled from the Agenda.

- 27.** AUTHORIZE COUNTY ATTORNEY TO HIRE A CONSULTING EXPERT REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL #17, (OWNER-LAWRENCE RAY SEWARD AND SIDONEE KUYKENDALL SEWARD), AND/OR INITIATE CONDEMNATION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:07 PM) (4:25 PM)

Judge Aleshire announced that Item 27 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28, 29, and Addenda Item 2.

Motion by Judge Aleshire and seconded by Commissioner Biscoe

- 27.** to authorize the County Attorney to hire the consulting expert;  
**28.** to authorize the County Attorney to hire the consulting expert;  
**29.** to reject their offer and counter offer in the amount of \$100.00; and  
**Addenda Item 2.**  
to approve.

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	-	yes

- 28.** AUTHORIZE COUNTY ATTORNEY TO HIRE A CONSULTING EXPERT REGARDING PROJECT NO. 3-U017, RM 2244, PARCEL #18 (OWNER - MICHAEL SLOAN), AND/OR INITIATE CONDEMNATION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:07 PM) (4:25 PM)

Judge Aleshire announced that Item 28 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28, 29, and Addenda Item 2. Refer to Item 27 for a summary of the Court's action on this Item.

29. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, AND/OR COUNTER SETTLEMENT OFFER IN DONALD G. EWING VS. THE TRAVIS COUNTY CORRECTIONAL COMPLEX, ET AL., (DONALD GARY EWING; KEEL; LOSS DESTRUCTION OF PERSONAL PROPERTY). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:07 PM) (4:25 PM)

Judge Aleshire announced that Item 29 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28, 29, and Addenda Item 2. Refer to Item 27 for a summary of the Court's action on this Item.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING TRAVIS COUNTY, TEXAS V. SHANNON MADISON, AND WIFE, RUTH MADISON, AND THE DEAN WORD COMPANY, CAUSE NO. 1630; PROVIDE DIRECTION AND/OR TAKE APPROPRIATE ACTION (SHANNON MADISON AND RUTH MADISON; GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:07 PM) (4:25 PM)

Judge Aleshire announced that Item 30 would be considered in Executive Session.

No action taken.

#### **ADDENDA ITEM 1.**

APPROVE EXEMPTION ORDER FROM COUNTY PURCHASING ACT FOR LEASE OF BUILDING SPACE FOR JUVENILE COURT. (11:26 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Criminal Justice Planning; Cyd Grimes, Purchasing Agent; District Judge Jeanne Meurer, Juvenile Court; and Estella Medina, Chief Probation Officer, Juvenile Court.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve exemption order.

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	-	yes



**ADDENDA ITEM 2.**

APPROVE THIRD SUPPLEMENTAL AGREEMENT TO THIRD PARTY  
ADMINISTRATION AND RISK MANAGEMENT INFORMATION SYSTEMS  
SERVICE AGREEMENT WITH J.I. SPECIALTY SERVICES, INC. (9:17 AM)  
(2:07 PM) (4:25 PM)

Members of the Court heard from Barbara Wilson, Assistant County Attorney.

Discussion only.

Judge Aleshire announced that Addenda Item 2 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 27, 28, 29, and Addenda Item 2. Refer to Item 27 for a summary of the Court's action on this Item.

**ADDENDA ITEM 3.**

RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS  
COUNTY V. RYLANDER INVESTMENT COMPANY AND TAKE  
APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO  
TEX. GOV'T CODE, ANN. SECTION 551.071). (2:07 PM) (4:25 PM)

Judge Aleshire announced that Addenda Item 3 would be considered in Executive Session.

Addenda Item 3 pulled from the Agenda.

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to adjourn the Voting Session. (5:20 PM)

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	-	yes

**MINUTES APPROVED BY THE COMMISSIONERS' COURT****Date of Approval**

**Bill Aleshire, Travis County Judge**