

MINUTES OF MEETING--FEBRUARY 6, 1995

TRAVIS COUNTY COMMISSIONERS' COURT

On the 6th day of February 1996, the Travis County Commissioners' Court convened the Voting Session at 9:17 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 12:25 PM and reconvened at 1:43 PM.

The Commissioners' Court recessed the Voting Session pending the conclusion of the road district meeting at 2:07 PM and reconvened at 2:07 PM.

The Commissioners' Court retired to Executive Session at 2:08 PM and reconvened the Voting Session at 3:40 PM.

The Commissioners' Court adjourned the Voting Session at 3:47 PM.

RESOLUTIONS & HEARINGS

1. APPROVE PROCLAMATION COMMEMORATING BLACK HISTORY MONTH IN THE AUSTIN INDEPENDENT SCHOOL DISTRICT.
(9:28 AM)

Members of the Court heard from Ada Hardin, Volunteer Coordinator of AISD and Leroy Davis, Principal of Murchison Middle School.

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

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| 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 Jimmy Castro and Gus Peña. Kevin Bailey, Facilities Manager, introduced Jim Barr, Construction Contract Administrator, to the members of the Court. (9:19 AM)

2.

CONSENT ITEMS

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the following Consent Items: 14, 16 (A), 18, 19, and Items C.1 - C.17. (9:33 AM)

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| 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 BOND FOR RESERVE DEPUTY IN CONSTABLE PRECINCT FIVE OFFICE: JULIE ELAINE PERKINS.

C.4 APPROVE REAPPOINTMENT OF RACHEL BELK CLYDE AND LERAY STANDARD TO THE BOARD OF TRAVIS COUNTY RURAL FIRE CONTROL DISTRICT #9.

C.5 APPOINT MICHAEL LALONDE TO THE AUSTIN/TRAVIS COUNTY FQHC BOARD FOR A TERM OF TWO YEARS.

C.6 APPROVE PAYROLL STUFFER REGARDING THE CLOSING OF THE PARKING GARAGE AT 10TH AND SAN ANTONIO STREETS AS OF FEBRUARY 29, 1996.

C.7 CONSIDER AND TAKE ACTION ON COMMUNITY EDUCATOR CONTRACT WITH A.C. ALLISON ABERNATHY.

C.8 CONSIDER AND TAKE ACTION ON INSTRUCTOR CONTRACTS BETWEEN TRAVIS COUNTY THROUGH THE TRAVIS COUNTY COUNSELING CENTER AND (A) ARTHUR W. CALK AND (B) SCOTT A. HARPST.

C.9 APPROVE DECLARATION OF ONE (1) MOBILE HOME AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.

CONSENT ITEMS CONTINUED:

- C.10** APPROVE DECLARATION OF ATTACHED LIST OF TELEPHONE EQUIPMENT AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.
- C.11** APPROVE DECLARATION OF ATTACHED LIST OF COUNTY PROPERTY AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.
- C.12** APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO CEDAR RIDGE CHILDREN'S HOME.
- C.13** APPROVE CONTRACT AWARDS FOR THE PROVISION OF TOOLS AND EQUIPMENT, IFB #B960025-BA, TO THE LOW, QUALIFIED BIDDERS, W.W. GRAINGER, ALAMO IRON WORKS, AND SEARS. (9:18 AM)
(9:33 AM)

Consent Item 13 removed from the Consent Items.

Consent Item 13 added to Consent Items.

- C.14** APPROVE CONTRACT AWARD FOR THE PROVISION OF CULVERT PIPE, IFB #B960029-JJ, TO THE LOW QUALIFIED BIDDER, CONTECH CONSTRUCTION PRODUCTS, IN THE ESTIMATED AMOUNT OF \$245,061.69.
- C.15** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960029FH, EMERGENCY RESIDENTIAL SERVICES; CONTRACT APPROVED ON 11/21/95; MODIFICATION ALLOWS FOR THE ADDITION OF RUNAWAY DIVERSION PROJECT JUVENILE CARE.
- C.16** APPROVE STATE CATALOG PURCHASE OF HARDWARE MAINTENANCE FOR THE ITS FROM IBM CORPORATION.
- C.17** APPROVE THE FOLLOWING PLATS FOR RECORDING:
 - A.** THE LAKE AT WELLS BRANCH, SECTION 1, (LONGFORM - FISCAL WITH THE CITY OF AUSTIN - 13.772 ACRES - 38 LOTS - BRATTON LANE), IN PRECINCT TWO.
 - B.** THE LAKE AT WELLS BRANCH, SECTION 2, (LONGFORM - FISCAL WITH THE CITY OF AUSTIN - 23.278 ACRES - 87 LOTS - BRATTON LANE), IN PRECINCT TWO.

COUNTY POLICIES AND PROCEDURES**3. REVIEW AND APPROVE AMENDMENTS TO CHAPTERS 9 AND 10 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL REGARDING THE CONCEALED WEAPONS POLICY. (9:35 AM)**

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Travis County Human Resources Management.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the amendments to Chapters 9 and 10 of the Travis County Policies, Procedures, and Regulations Manual.

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| 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 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). (9:40 AM)

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

Motion by Commissioner Bristol and Commissioner Gómez to approve Order.

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| 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 |

5. APPROVE POLICY FOR NAMING NEW TRAVIS COUNTY FACILITIES TO BE ADDED AS SECTION 1.020 TO TITLE I, CHAPTER 1, COMMISSIONERS' COURT RULES OF PROCEDURES. (9:41 AM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Travis County Human Resources Management and Alicia Perez, Executive Manager of Administrative Operations.

Discussion only. Item 5 postponed until February 13, 1995.

ADMINISTRATIVE ITEMS

6. DEFER INDEFINITELY CONSIDERATION OF THE TRAVIS COUNTY WEIGHT LIMIT (OVERWEIGHT TRUCK) POLICY, GIVE DIRECTIONS REGARDING FOLLOW-UP WORK TO TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT, AND TAKE OTHER APPROPRIATE ACTION.
(9:53 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources and Former County Commissioner, David Samuelson.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to defer this matter; that the Court direct staff to continue testing all County roads and to complete the County road condition inventory--after which the County will consider options to improve the roads identified as needing improvement.

Maker and second accept the Friendly amendment by Commissioner Sonleitner to double the County's efforts with the State's Legislature to seek relief and lobby for change.

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| 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 |

7. APPROVE ELECTIONS SERVICES CONTRACTS BETWEEN: (A) TRAVIS COUNTY AND THE TRAVIS COUNTY DEMOCRATIC PARTY; AND (B) TRAVIS COUNTY AND THE TRAVIS COUNTY REPUBLICAN PARTY; AND DISCUSS COUNTY RESPONSIBILITIES UNDER THE CONTRACTS.
(10:29 AM)

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk and Kirk Watson, Travis County Democratic Party Chairman.

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

Maker and second accept the Friendly Amendment by Judge Aleshire that a correction be made on page two of the contract, in paragraph three, regarding ADA ramps.

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| 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 7 CONTINUED:**A. APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR THE COUNTY CLERK FROM DENSON CONSULTING. (10:37 AM)**

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk and Cyd Grimes, Purchasing Agent.

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

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| 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 |

B. APPROVE ORDER DESIGNATING MAIN AND TEMPORARY BRANCH EARLY VOTING POLLING PLACES AND HOURS FOR EARLY VOTING ON WEEKDAYS AND DISCUSS COUNTY RESPONSIBILITIES IN THE OPERATION OF THE EARLY VOTING LOCATIONS. (10:50 AM)

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

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| 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 |

8. DISCUSS AND APPROVE THE INTEGRATED JUSTICE SYSTEM (IJS) - FINANCIAL INTEGRATION, RFP #R960047-OJ. (10:53 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Criminal Justice Planning; Theresa Reel, Constable, Precinct Five Office; Michele Brinkman, Chief Deputy District Clerk; Cyd Grimes, Purchasing Agent; Susan Spataro, County Auditor; and Frank Curcio, Director of Information Systems Management.

Discussion only. Item 8 to be reposted for February 13, 1996.

9. DISCUSS AND GIVE STAFF DIRECTION REGARDING ALTERNATIVES FOR USE, DONATION, AND/OR POTENTIAL RELOCATION OF THE BRIZENDINE HOUSE. (11:29 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Kevin Bailey, Facilities Manager; Jane Manaster, Travis County Historical Commission President; Theresa O'Connel, Historical Commission Liaison for Travis County; and Nancy Brizendine Hickman.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to leave the building in peace, honor it as an historical structure, and to instruct the County staff and architects to follow this approach.

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| 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 Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (12:25 PM)

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| 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.** 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. (9:18 AM)

Item 10 postponed until February 13, 1996.

- 11.** DISCUSS AND GIVE DIRECTION REGARDING INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR EMERGENCY MEDICAL SERVICES. (9:18 AM)

Item 11 postponed until February 13, 1996.

- 12.** APPROVE REQUEST TO TERMINATE A CONTRACT WITH ADVANCED DRUG DETECTION SERVICES FOR PRE-TRIAL SERVICES. (1:44 PM)

Members of the Court heard from Assistant County Attorney Mary Etta Gerhardt; Cyd Grimes, Purchasing Agent; Frank Holder, Assistant Purchasing Agent; and Rose Garcia, Purchaser.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to give a 60-day written notice and to terminate the contract.

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| 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 |

- 13.** APPROVE CONTRACT AWARD FOR THE PROVISION OF DRUG TESTING, IFB 960024-RG TO THE LOW, QUALIFIED BIDDER, LABCORP, IN THE ESTIMATED AMOUNT OF \$462,240.00. (1:44 PM)

Members of the Court heard from Assistant County Attorney Mary Etta Gerhardt; Cyd Grimes, Purchasing Agent; Frank Holder, Assistant Purchasing Agent; and Rose Garcia, Purchaser.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the contract award.

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| 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 |

- 14. AUTHORIZE CERTAIN INDIVIDUALS TO SIGN DOCUMENTS ASSOCIATED WITH A GRANT FUNDED BY THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (9:18 AM)**

Item 14 added to Consent Items.

- 15. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (1:55 PM)**

Members of the Court heard from Karen Castro, Planning and Budget and Steve Cole, Planning and Budget.

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

Maker and second accept the Friendly Amendment that, on Items A (12-15), this would not change the County's personnel policy.

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| 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 |

- A. APPROVE THE USE OF 1995 C.O. BRIDGE REPLACEMENT MONEY TO PAY FOR STRENGTHENING OF COUNTY BRIDGES SO THAT LOAD LIMITS CAN BE INCREASED. (10:15 AM)**

Members of the Court heard from Assistant County Attorney Gordon Bowman and Joe Gieselman, Executive Director of Transportation and Natural Resources.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the use of money which was set aside for one bridge for replacement (roughly \$123,000.00) for use rather to fund a contractor, which will be obtained by competitive bidding, for strengthening a number of bridges in Travis County, subject to an affirmative response from Travis County bond counsel.

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| 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 pending conclusion of the road district meeting. (2:07 PM)

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| 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.

A. JUVENILE JUSTICE ALTERNATIVES - TRAVIS COUNTY JUVENILE COURT. (9:18 AM)

Item 16 (A) added to Consent Items.

17. REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT. (9:18 AM)

Item 17 postponed until February 13, 1996.

18. APPROVE PERSONNEL AMENDMENTS. (9:18 AM)

Item 18 added to Consent Items.

19. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:18 AM)

Item 19 to Consent Items.

20. REVIEW STATUS OF HUB PARTICIPATION SUB-CONTRACT WITH BUSINESS RESOURCE CONSULTANTS UNDER FLUOR DANIELS 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). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Item 20 would be considered in Executive Session.

Item 20 to be reposted for February 13, 1996.

21. 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 (PEREZ). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551.072). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Item 21 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 21, 27, and 29.

Motion by Judge Aleshire and seconded by Commissioner Sonleinter:

21. to approve the Quantum Meruit claim in the amount of \$4,250.00 and to approve the contract amendment;
27. to authorize the County Attorney to conduct mediation in this case and to appoint Commissioner Gómez to represent Travis County in this mediation; and
29. to reject their offer, in concurrence with the County Clerk, and to counter offer in the amount of \$37,500.00 plus \$3,000.00 in attorney's fees.

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| 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 |

22. 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. (PEREZ). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551/0781 AND 551.072). (9:18 AM)

Item 22 pulled from the Agenda.

23. 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). (2:08 PM) (3:40 PM)

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

Item 23 to be reposted for February 13, 1996.

24. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, COUNTER, OR REJECT SETTLEMENT OFFER 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). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Item 24 would be considered in Executive Session.

Item 24 postponed until February 13, 1995.

25. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, COUNTER, OR REJECT SETTLEMENT OFFER REGARDING CIP PROJECT NO. 3-0U17, RM 2244, PARCEL 18 (OWNER - MICHAEL SLOAN), AND/OR INITIATE CONDEMNATION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Item 25 would be considered in Executive Session.

Item 25 postponed until February 13, 1995.

26. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN STATE OF TEXAS B. JACTON CORPORATION, ET AL., CAUSE NO. 2042, CIP NO. 3-006B, PARCEL 35, F.M. 2304/MANCHACA ROAD; (JACTON; GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

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

Item 26 postponed until February 13, 1995.

27. AUTHORIZE COUNTY ATTORNEY TO CONDUCT MEDIATION IN RICK T. VAN EVERY VS. LLOYD RENDON AND TRAVIS COUNTY AND APPOINT COUNTY COMMISSIONER TO REPRESENT TRAVIS COUNTY (VAN EVERY; GIESELMAN; TTCA). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).

(2:08 PM) (3:40 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 27, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CLAIM FOR DAMAGES BY TEXAS EEI, LTD., FOR DENIAL OF CERTIFICATE OF EXEMPTION. (CLIENT: KEEL; NATURE: REGULATORY DISPUTE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

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

Item 28 pulled from the Agenda.

29. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER CONCERNING ROBERT FERGUSON V. TRAVIS COUNTY AND DANA DEBEAUVOIR (FERGUSON; DEBEAUVOIR; WRONGFUL TERMINATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 27, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

ADDENDA ITEM 1. (A).

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). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Addenda Item 1 (A) would be considered in Executive Session.

Addenda Item 1 (A) to be reposted for February 13, 1996.

ADDENDA ITEM 1. (B).

APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH JAMES W. FOLSOM D/B/A FARMER'S MARKET TRADING COMPANY. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Addenda Item 1 (B) would be considered in Executive Session.

Members of the Court heard from Assistant County Attorney Shirley Warren and Assistant County Attorney David Escamilla.

Members of the Court agreed to consider one Motion for Addenda Item 1 Items B-F.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to reject the proposed Farmer's Market lease agreements and work to try to remedy what is wrong with these leases and bring them back to the Court for consideration.

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| 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 1. (C).

APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH JESSE SALGADO D/B/A CELIA'S TACOS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Addenda Item 1 (C) would be considered in Executive Session.

Members of the Court heard from Assistant County Attorney Shirley Warren and Assistant County Attorney David Escamilla.

Members of the Court agreed to consider one Motion for Addenda Item 1 Items B-F. Refer to Addenda Item 1 (B) for a summary of the Court's action on this Item.

ADDENDA ITEM 1. (D).

APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH MAMO'S CORPORATION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Addenda Item 1 (D) would be considered in Executive Session.

Members of the Court heard from Assistant County Attorney Shirley Warren and Assistant County Attorney David Escamilla.

Members of the Court agreed to consider one Motion for Addenda Item 1 Items B-F. Refer to Addenda Item 1 (B) for a summary of the Court's action on this Item.

ADDENDA ITEM 1. (E).

APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH HILL COUNTRY LANDSCAPE, INC. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Addenda Item 1 (E) would be considered in Executive Session.

Members of the Court heard from Assistant County Attorney Shirley Warren and Assistant County Attorney David Escamilla.

Members of the Court agreed to consider one Motion for Addenda Item 1 Items B-F. Refer to Addenda Item 1 (B) for a summary of the Court's action on this Item.

ADDENDA ITEM 1. (F).

APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH LARRY M. RINEHART D/B/A RINEHART'S REAL TEXAS BARBEQUE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:08 PM) (3:40 PM)

Judge Aleshire announced that Addenda Item 1 (F) would be considered in Executive Session.

Members of the Court heard from Assistant County Attorney Shirley Warren and Assistant County Attorney David Escamilla.

Members of the Court agreed to consider one Motion for Addenda Item 1 Items B-F. Refer to Addenda Item 1 (B) 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. (3:47 PM)

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| 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