

MINUTES OF MEETING--FEBRUARY 20, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the day 20th of February 1996 the Travis County Commissioners' Court convened the Voting Session at 9:13 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 11:38 AM and reconvened the Voting Session at 1:44 PM.

The Commissioners' Court retired to Executive Session at 3:00 PM and reconvened the Voting Session at 4:52 PM.

The Commissioners' Court adjourned the Voting Session at 4:55 PM.

RESOLUTIONS & HEARINGS

1. APPROVE ORDER ABOLISHING NORTHEAST TRAVIS COUNTY ROAD DISTRICT NO. ONE. (9:17 AM)

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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 Carol Joseph, Transportation and Natural Resources; Leroy Click, Transportation and Natural Resources; and Assistant County Attorney, Gordon Bowman.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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 Charlie Waite and Gus Peña, President, East Austin Concerned Hispanics. (9:22 AM)

2. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 8, 11, and Items C.1 - C.13; excluding Item C.5. (9:27 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 ESTABLISH LINE ITEM BUDGET FOR FY 96 CERTIFICATE OF OBLIGATION FUNDS, PERMANENT IMPROVEMENT BOND FUNDS, AND ROAD BOND FUNDS.

C.4 APPROVE CHANGE ORDER NO. ONE FOR CELE, HODDE, AND WEISS BRIDGE REPLACEMENT CONTRACT WITH CHASCO CONTRACTING IN THE AMOUNT OF \$16,405.00.

C.5 APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF TEXAS FOR CORE TRAINING PROGRAM FOR TNR DEPARTMENT PERSONNEL. (9:14 AM)

Consent Item 5 pulled from the Agenda.

C.6 APPROVE CONTRACT WITH THE SALVATION ARMY, INCLUDING THE REQUEST FROM THE SALVATION ARMY TO WAIVE PORTIONS OF THE COUNTY INDEMNIFICATION REQUIREMENTS TO ALLOW THE SALVATION ARMY TO INDEMNIFY COUNTY ONLY FOR THE NEGLIGENCE OF SALVATION ARMY.

C.7 APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 940136-MB, AT&T WIRELESS SERVICES FOR RENTAL OF PAGERS.

- C.8** APPROVE STATE TERM CONTRACT PURCHASE FOR A 3/4 TON PICKUP FOR AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT.
- C.9** APPROVE CONTRACT AWARD TO THE SOLE, QUALIFIED BIDDER, VULCAN MATERIALS COMPANY, FOR GRADE 5, AGGREGATE TRAP ROCK, IFB #B960033-JP.
- C.10** APPROVE THE FOLLOWING PLATS FOR RECORDING IN PRECINCT TWO:
- A.** RIVER PLACE, SECTION EIGHT (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 84 LOTS - 22.65 ACRES - BIG VIEW DRIVE).
 - B.** PICADILLY RIDGE, PHASE ONE, SECTION ONE (LONGFORM - FISCAL WITH CITY OF AUSTIN - 129 LOTS - 23.57 ACRES - PICADILLY DRIVE AND PFLUGERVILLE LOOP WEST).
 - C.** LOCKWOOD ACRES (SHORTFORM - NO FISCAL - 5 LOTS - 17.316 ACRES - BLAKE MANOR ROAD AND TAYLOR LANE).
- C.11** APPROVE THE FOLLOWING PLATS FOR RECORDING IN PRECINCT THREE:
- A.** AMENDED PLAT OF LOTS 530 AND 531, THE HILLS OF LAKEWAY, PHASE EIGHT - (AMENDED PLAT - NO FISCAL - ONE LOT - 0.526 ACRES - HIGHTRAIL WAY).
 - B.** AMENDED PLAT OF LOTS 277 AND 278, THE HILLS OF LAKEWAY, PHASE FOUR (AMENDED PLAT - NO FISCAL - ONE LOT - 0.471 ACRES - TORRINGTON COURT).
 - C.** AMENDED PLAT OF LOTS 56 AND 63, THE HILLS OF LAKEWAY, PHASE TWO (AMENDED PLAT - NO FISCAL - 1 LOT - 0.536 ACRES - MONARCH OAKS LANE).
 - D.** AMENDED PLAT OF LOTS 7, 8, 9, AND 10, BLOCK B, LAKE COUNTRY ESTATES, SUBDIVISION 0 (AMENDED PLAT - NO FISCAL - THREE LOTS - 5.87 ACRES - RAYNHAM HILL DRIVE).

CONSENT ITEMS CONTINUED:

C.12 APPROVE THE FOLLOWING PLATS FOR RECORDING IN PRECINCT ONE:

- A. WINDING TRAILS, PHASE ONE (SHORTFORM - NO FISCAL - 6 LOTS - 12.3898 ACRES - HOG EYE ROAD AND FM 973).
- B. MAGNUSON ADDITION (SHORTFORM - NO FISCAL - 7 LOTS - 89.59 ACRES - SCHMIDT LANE).

C.13 APPROVE A PUBLIC HEARING DATE OF MARCH 5, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF LITTIG ROAD FOR THE PURPOSE OF BRIDGE REPLACEMENT IN PRECINCT ONE.

COUNTY POLICIES AND PROCEDURES

- 3. AMEND THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL TO ADD THE LEADERSHIP TRAINING FUNDING GUIDELINES. (9:28 AM)

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

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the Order with changes, as outlined in today's Court discussion.

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

ADMINISTRATIVE ITEMS

- 4. RECEIVE STATUS REPORT ON MONITORING AND EVALUATION OF PERFORMANCE OF CONTRACT AGENCIES AS PER COMMUNITY ACTION NETWORK (CAN). (9:53 AM)

Members of the Court heard from Diane Harrison, Contract Manager, Austin-Travis County Health and Human Services Department; Steve McKee, Executive Director of Pathways Community Counseling; Steven Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; and Gus Peña, President, East Austin Concerned Hispanics.

Discussion only.

- 5. RECEIVE REPORT FROM COMMUNITY ACTION NETWORK (CAN) REGARDING RECOMMENDATION TO SUPPLEMENT SUBSTANCE ABUSE SERVICES BY INCREASING FUNDING, AMENDING CERTAIN CONTRACTS AND TAKING OTHER STEPS, AND TAKE APPROPRIATE ACTION. (10:31 AM) (3:00 PM)

Members of the Court heard from Judy Brow, Planning Assessment and Evaluation Unit, Health and Human Services Department; Steven Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Steve McKee, Executive Director, Pathways Community Counseling; Jesse Flores, Executive Director, Youth Advocacy Inc.; and Gus Peña, President, East Austin Concerned Hispanics.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that the County direct the contract monitors and other appropriate City/County/CAN staff to meet with the four affected agencies to consider how to implement choice number three in a manner which would satisfy the City of Austin and the Travis County Commissioners' Court; that staff meet with Dinah Dinwiddie to investigate the possibility of grants or contract opportunities with Travis County Juvenile Justice for performance of certain services and to provide the Court with a preliminary report of their findings.

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

Judge Aleshire announced that Item 5 would be considered in Executive Session.

Item 5 to be reposted for February 27, 1996.

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to recess the Voting Session until 1:30 PM. (11:38 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

6. APPROVE THE TRAVIS COUNTY CHILD ABUSE PREVENTION AND PROTECTION PLAN FOR SUBMISSION TO THE TEXAS DEPARTMENT OF PROTECTIVE SERVICES IN ORDER TO COMPLY WITH ARTICLE 264.010 OF THE TEXAS FAMILY CODE. (10:12 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; Rosemary Winberg, District Attorney's Office; Wanda Peña, D.P.R.S.; and Gus Peña, President of East Austin Concerned Hispanics.

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve the plan for submission.

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

7. REVIEW AND APPROVE CONSTRUCTION DOCUMENTS FOR THE PARKING GARAGE REPAIR AND EXPANSION AT 10TH AND SAN ANTONIO STREETS AND TO DIRECT STAFF TO PROCEED TO BID AND ALLOW FOR DISCUSSION AND OTHER DIRECTION THAT THE COURT SEES FITS ON RELATED ISSUES. (1:44 PM)

Members of the Court heard from Dan Criese, Fluor Daniels; Richard Martin, Jaster-Quintanilla; Alicia Perez, Executive Manager of Administrative Operations; Assistant County Attorney John Hille; and Carol Hadnot, HUB Coordinator.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve Item 7.

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. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
(9:14 AM)

Item 8 added to Consent Items.

9. APPROVE PERSONNEL AMENDMENTS. (2:36 PM)

Members of the Court heard from Willie Ramirez, Human Resources; Dr. Mattye Mauldin-Taylor, Director of Human Resources; Susan Spataro, Auditor; and Assistant County Attorney Jim Collins.

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

Members of the Court agreed to split the vote as follows:

To approve all amendments with the exception of the Auditor's position:

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

To approve the slot 56 (Auditor's) position:

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	-	abstain

- 10. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (2:53 PM)
 - A. TCSO
TNR FLEET SERVICES
 - B. GENERAL HEALTH
GENERAL HEALTH
LONE STAR DAMAGE
 - C. TNR
TNR
 - D. RICHARD RAMIREZ
ALLSTATE INSURANCE
LONE STAR DAMAGE

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources; Dan Mansour, Risk Manager; and Assistant County Attorney Karen Wright.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve staff's 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

- 11. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:14 AM)

Item 11 added to Consent Items.

- 12. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER THE SETTLEMENT OFFER IN CHERYL RAY AND RICHARD RAY V. TRAVIS COUNTY (TNR) (GIESELMAN; PERSONAL INJURY/MOTOR VEHICLE ACCIDENT CASE).(EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1) (A) AND (B)). (2:36 PM)

Item 12 postponed until February 27, 1996.

- 13. APPROVE TERMINATION OF RESTRICTIVE COVENANTS REGARDING FUTURE SALE OF RIGHT-OF-WAY FOR PARMER LANE, BRAKER LANE, AND SPRINGDALE ROAD BY AGREEMENT WITH AUSTIN-JOURDAN CROSSING PARTNERS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:00 PM)

Judge Aleshire announced that Item 13 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 13, 14, 19, 20, and 21.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 13. to approve the termination of the restrictive covenants;
- 14. to approve the order abolishing the road district;
- 19. to approve the authorization to subcontract, as included in the Minutes of the Court;
- 20. to approve the agreement with Walker, Bright, and Wittenton for outside legal counsel; and
- 21. to authorize an amount, up to \$2,000.00, to be paid from Risk Management for legal representation for a review by outside legal counsel of legal issues related to the Travis County sexually-oriented business regulations and to prepare a report back to the Commissioners' Court within two weeks, if possible, and that the outside counsel be selected by the Special Subcommittee of Commissioner Bristol and Commissioner Sonleitner.

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. APPROVE ORDER ABOLISHING NORTHEAST TRAVIS COUNTY ROAD DISTRICT NO. ONE, (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:22 AM) (3:00 PM) (4:52 PM)

Motion by Commissioner Biscoe 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

Judge Aleshire announced that Item 14 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 13, 14, 19, 20, and 21. Refer to Item 13 for a summary of the Court's action on this Item.

15. 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. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).
(2:36 PM)

Item 15 postponed until February 27, 1996.

16. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, COUNTER, OR REJECT 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 (1)). (2:36 PM)

Item 16 postponed until February 27, 1996.

17. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN STATE OF TEXAS V. 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 AND 551.072). (2:36 PM)

Item 17 postponed until February 27, 1996.

18. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING TRAVIS COUNTY, TEXAS, VS. HARRY PETERSON AND TAKE APPROPRIATE ACTION, CIP PROJECT NO. 4-003, PARCEL 09 (HARRY PETERSON; GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).
(3:00 PM) (4:52 PM)

Judge Aleshire announced that Item 18 would be considered in Executive Session.

No action taken.

19. 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. (PEREZ). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:00 PM) (4:52 PM)

Judge Aleshire announced that Item 19 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 13, 14, 19, 20, and 21. Refer to Item 13 for a summary of the Court's action on this Item.

20. APPROVE AGREEMENT WITH WALKER, BRIGHT, AND WHITTENTON TO PROVIDE LITIGATION SERVICES FOR SHERIFF KEEL IN CASE NO. 95-14050, KOBUS VS. KEEL, ET. AL, (FALSE ARREST) AND TAKE OTHER APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:00 PM) (4:52 PM)

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

Members of the Court agreed to consider one Motion for Items 13, 14, 19, 20, and 21. Refer to Item 13 for a summary of the Court's action on this Item.

21. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION REGARDING CLAIM FOR DAMAGES BY TEXAS EEI, LTD., D.B.A. WILD ORCHIDS, FOR DENIAL OF CERTIFICATE OF EXEMPTION FROM THE SEXUALLY-ORIENTED BUSINESS ORDER (KEEL AND COMMISSIONERS' COURT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:00 PM) (4:52 PM)

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

Members of the Court agreed to consider one Motion for Items 13, 14, 19, 20, and 21. Refer to Item 13 for a summary of the Court's action on this Item.

22. RECEIVE BRIEFING FROM COUNTY ATTORNEY IN TRAVIS COUNTY. RYLANDER INVESTMENT COMPANY AND TAKE APPROPRIATE ACTION.(EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1) (A)). (3:00 PM) (4:52 PM)

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

No action taken.

ADDENDA ITEM 1.

APPROVE EXTENSION OF BURNING BAN IN TRAVIS COUNTY. (9:57 AM)

Members of the Court heard from Pete Baldwin, Emergency Management Coordinator and Richard Gaston, Fire Marshall.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the extension for seven days.

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 to be reposted for February 27, 1996.

ADDENDA ITEM 2.

DISCUSS AND TAKE APPROPRIATE ACTION ON THE RFQ FOR JUVENILE COURT FACILITIES NEEDS ASSESSMENT AND A & E SERVICES. (2:13 PM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; Alicia Perez, Executive Manager of Administrative Operations; and Cyd Grimes, Purchasing Agent.

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	-	opposed

A D J O U R N M E N T

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to adjourn the Voting Session. (4:55 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