

MINUTES OF MEETING--FEBRUARY 27, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 27th day 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 retired to Executive Session at 11:40 AM and reconvened the Voting Session at 12:03 PM.

The Commissioners' Court recessed the Voting Session at 12:33 PM and reconvened the Voting Session at 1:51 PM.

The Commissioners' Court retired to Executive Session at 2:03 PM and reconvened at 3:30 PM.

The Commissioners' Court recessed the Voting Session at 3:33 PM until 3:45 PM, Thursday, February 29, 1996.

RESOLUTIONS & HEARINGS

**1. INTRODUCTION OF SHERINE THOMAS TO COMMISSIONERS' COURT.
(9:16 AM)**

Jim Collins, Assistant County Attorney, introduced Sherine Thomas, Attorney to the Members of the Court.

**2. APPROVE EXTENSION OF BURNING BAN IN TRAVIS COUNTY.
(9:17 AM)**

Members of the Court heard from Chris Carlson, Public Improvements and Transportation.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the extension of the burning ban for another seven days.

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

- 3. APPROVE A TEMPORARY ROAD CLOSURE OF PEARCE LANE TO ALLOW UNIMPEDED CONSTRUCTION OF UTILITY RELOCATION AND STREET AND DRAINAGE IMPROVEMENTS BEGINNING APRIL 1, 1996, LASTING FOR A PERIOD OF APPROXIMATELY FOURTEEN (14) MONTHS. (9:19 AM)

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

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

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

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

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

CITIZENS COMMUNICATION

Members of the Court heard from Gus Peña, President East Austin Concerned Hispanics. Chris Carlson, Transportation and Natural Resources introduced Mike Berg, Medical Liaison Officer. Bruce Elfant, Constable, Precinct Five, introduced Donna Warndoff to the members of the Court. (9:20 AM)

4.

C O N S E N T I T E M S

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: 13, 14, Addenda Item 2, and Items C.1 - C.13 (A), noting that Item C.5 does not include the add-ons which were received by the Court this morning; and excluding Item C.13 (B) which will be postponed until Thursday, February 29, 1996, at 3:45 PM.
(9:27 AM)

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	absent
	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: JANUARY 9, 23, AND 30, 1996; AND FEBRUARY 6 AND 13, 1996.

C.4 CONSIDER AND TAKE ACTION ON REFORMATION OF INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY TO PROVIDE ENHANCED PROSECUTION AND SUPERVISION OF JUVENILE AUTO THEFT OFFENDERS TO CORRECT EFFECTIVE DATE TO SEPTEMBER 1, 1995.

C.5 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.

A. APPROVE TRANSFER IN THE AMOUNT OF \$17,291.24 FROM THE LCRA PARKS ESCROW FUND TO THE TRAVIS COUNTY CIP ACCOUNT.
(9:23 AM)

Item C.5 (A) approved noting that this does not include the list of add on's which was given to the Court this morning.

C.6 APPROVE PERSONNEL AMENDMENTS.

C.7 REAPPOINT WAYNE WHITE AS A PRECINCT TWO APPOINTMENT TO THE CHILDREN'S PROTECTIVE SERVICES BOARD FOR A TERM ENDING DECEMBER, 1998.

CONSENT ITEMS CONTINUED:

- C.8** APPROVE INTERGOVERNMENTAL AGREEMENT WITH THE UNIVERSITY OF TEXAS FOR CORE TRAINING PROGRAM FOR TNR DEPARTMENT PERSONNEL.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL PLACEMENT SERVICES FOR JUVENILE COURT TO BEAR CREEK RANCH.
- C.10** APPROVE CONTRACT AWARDS FOR THE PROVISION OF UNLEADED GASOLINE AND DIESEL FUEL, IFB: COA RF96100001 TO THE LOW, QUALIFIED BIDDERS: PETROLEUM TRADERS; SUN COAST RESOURCES; AND ARROW OIL COMPANY IN THE ESTIMATED AMOUNT OF \$765,909.00.
- C.11** APPROVE STATE TERM CONTRACT PURCHASE OF RECYCLED COPIER PAPER FOR RECORDS MANAGERMENTS AND COMMUNICATIONS RESOURCES.
- C.12** APPROVE A TEMPORARY ROAD CLOSURE OF PEARCE LANE TO ALLOW UNIMPEDED CONSTRUCTION OF UTILITY RELOCATION AND STREET AND DRAINAGE IMPROVEMENTS BEGINNING APRIL 1, 1996, LASTING FOR A PERIOD OF APPROXIMATELY FOURTEEN (14) MONTHS.
- C.13** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** AMENDED PLAT OF LOTS 97 AND 98, LAKESHORE ADDITION (AMENDED PLAT - NO FISCAL - 2 LOTS - 1.673 ACRES - WESTLAKE DRIVE), IN PRECINCT THREE.
- B.** JOURDAN CROSSING, PHASE C, SECTION 2 (LONGFORM - FISCAL WITH CITY OF AUSTIN - 1 LOT - 184.646 ACRES - YAGER LANE), IN PRECINCT ONE. (9:14 AM)

Consent Item 13 (B) to be postponed until Thursday, February 29, 1996, at 3:45 PM.

ADMINISTRATIVE ITEMS

- 5. CONSIDER AND APPROVE TRAVIS COUNTY RULES FOR ABATEMENT OF PUBLIC NUISANCES, JUNKED VEHICLES, AND LITTER. (9:27 AM) (3:30 PM)

Members of the Court heard from Mary Bell Lockhart, Health Department and Mary Etta Gerhardt, Assistant County Attorney.

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

Motion withdrawn.

Item 5 to be reposted for March 5, 1996.

- 6. ADOPT ORDER AMENDING CHAPTER ONE OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL CONCERNING PROCEDURES FOR APPOINTMENTS TO BOARDS AND COMMISSIONS BY THE COMMISSIONERS' COURT. (9:33 AM)

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	-	absent
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

- 7. ADOPT ORDER AMENDING CHAPTER 43 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL (TV POLICY). (9:41 AM)

Members of the Court heard from Steven Broberg, Records Manager and Gus Peña, President, East Austin Concerned Hispanics.

Item 7 postponed until March 5, 1996.

8. 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. (10:16 AM)

Members of the Court heard from Steven Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Jessie Flores, Youth Advocacy; Katie Broderick, Planning and Budget; Diane Harrison, Health and Human Services Department; Gus Peña, President, East Austin Concerned Hispanics; Shari Holland, Planning and Budget Office; Steve McKee, Executive Director, Pathways; and Jim Collins, Assistant County Attorney.

Motion by Commissioner Gómez to approve the budget amendment, the contract, and the planning process as recommended by staff.

Motion restated.

Motion by Commissioner Gómez and seconded by Judge Aleshire to approve the Committee report, to follow the recommendations made here for a need to purchase additional services in the amount of \$118,700.00, to authorize Judge Aleshire to sign a contract amendment with Youth Advocacy out of the original \$118,700.00, and to authorize Judge Aleshire to sign a contract amendment with Pathways, Inc.

Motion withdrawn.

Substitute Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to express the Court's intention to instruct that the County Attorney's Office confer with the affected agencies to prepare an appropriate contract amendment and to express the Court's intention to execute the contract next Tuesday, and to approve, at that time, an appropriate budget amendment to authorize immediate funding.

Maker and second accept the Friendly Amendment by Commissioner Gómez and Judge Aleshire that it is the Court's intention to complete this process, to see to the funding stability of these programs for the remainder of the year in the amounts as recommended by the Court, and that the Court would request that staff immediately the necessary planning process to find the remainder of the solution to these issues.

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

- 9. APPROVE REQUEST TO REPLACE WOODEN FENCE AT JP/CONSTABLE ONE OFFICE WITH A CHAIN-LINK FENCE. (9:14 AM)

Item 9 postponed until March 5, 1996.

- 10. APPROVE REQUEST TO REJECT ALL BIDS RECEIVED IFB B960044-RG, FOR REINFORCEMENT BAR AND WIRE MESH. (1:51 PM)

Members of the Court heard from Frank Holder, Assistant Purchasing Agent.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to reject all bids received for IFB B960044-RG--reinforcement bar and wire mesh.

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

- 11. APPROVE CONTRACT AWARD TO THE LOW, RESPONSIVE BIDDER, RIVER CITY RENTALS FOR ONE (1) HEAVY DUTY TRAILER, IFB #B960039-JP. (1:54 PM)

Members of the Court heard from Frank Holder, Assistant Purchasing Agent.

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

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

12. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION. (1:56 PM)

Members of the Court heard from Barbara Sanders, Risk Management.

**A. ACE FOUNDATION REPAIR, INC.
DENY**

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

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

13. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JANUARY, 1996. (9:14 AM)

Item 13 added to Consent Items.

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

Item 14 added to Consent Items.

15. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT, OR COUNTER THE SETTLEMENT OFFER IN CHERYL RAY AND RICHARD RAY V. TRAVIS COUNTY (T.N.R.) (GIESELMAN; PERSONAL INJURY/MOTOR VEHICLE ACCIDENT CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (A) AND (B)). (2:03 PM) (3:30 PM)

Judge Aleshire announced that Item 15 would be considered in Executive Session.

Item 15 to be postponed until March 5, 1996.

16. 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).
(2:03 PM) (3:30 PM)

Judge Aleshire announced that Item 16 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 16. to authorize the County Attorney's Office to initiate condemnation;
- 17. to authorize the County Attorney's Office to initiate condemnation;
- 19. to authorize the County Attorney to post the amount of \$17,007.54--being the Special Commissioners' award;
- 20. to reject the \$15,000.00 offer in Hiscox V. Paul Cossette and Travis County upon advice from the Sheriff's Department and counter offer in the amount of \$1,500.00 and, should a final offer not be accepted, that April Bacon be selected as the County representative to participate in mediation of this Item;
- 21. that, upon the request and recommendation of Sheriff Terry Keel, the County authorize the employment of the outside legal counsel of Jess Wittington; that the County Judge be authorized to sign the standard contract which has previously been approved by the Commissioners' Court; and that Mr. Wittington agrees to the contact in a maximum amount of \$25,000.00 without a further amendment by the Commissioners' Court;
- 22. to reject the settlement offer;
- 25. to authorize Commissioner Biscoe to serve a the County representative in mediation with Pelzel and Associates; and
- 27. to accept the plaintiff's offer in the amount of \$3,453.46 to settle that case.

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

17. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, COUNTER, OR REJECT SETTLEMENT OFFER REGARDING CIP PROJECT 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). (2:03 PM) (3:30 PM)

Judge Aleshire announced that Item 17 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

18. 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). (9:13 AM)

Item 18 postponed until March 5, 1996.

19. AUTHORIZED COUNTY ATTORNEY TO POST AND/OR APPEAL THE AWARD OF SPECIAL COMMISSIONERS REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL #13 (OWNER - GRETCHEN C. GERMAN). (CONDEMNATION CASE - GIESELMAN). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM) (3:30 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

20. AUTHORIZE COUNTY ATTORNEY TO CONDUCT MEDIATION IN KIRBY M. HISCOX VS. PAUL COSSETTE AND TRAVIS COUNTY AND APPOINT COUNTY REPRESENTATIVE TO ATTEND THE MEDIATION AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM) (3:00 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

21. AUTHORIZE EMPLOYMENT OF OUTSIDE COUNSEL TO TERRY KEEL IN PAMELA HUDSON V. TERRY KEEL AND TRAVIS COUNTY, TEXAS. (HUDSON; KEEL; EMPLOYMENT; WRONGFUL TERMINATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM) (3:30 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

22. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER CONCERNING REGINALD SWISHER CLAIM (REGINALD SWISHER; KEEL; PERSONAL INJURY NEGLIGENCE CLAIM). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

23. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN ELIAS MALDONADO V. TRAVIS COUNTY, TEXAS (KEEL; SECTION 1983 CLAIM); CAUSE NO. 91-14427. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM) (3:30 PM)

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

Item 23 postponed until March 5, 1996.

24. CONSIDER EMPLOYMENT OF OUTSIDE COUNSEL FOR TRAVIS COUNTY CONCERNING KOBUS VS. TRAVIS COUNTY, ET AL. (KEEL - FALSE ARREST ACTION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM) (3:30 PM)

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

Item 24 postponed until March 5, 1996.

25. AUTHORIZE COUNTY ATTORNEY TO CONDUCT MEDIATION IN PELZEL AND ASSOCIATES INC., V. TRAVIS COUNTY AND APPOINT COUNTY REPRESENTATIVE TO ATTEND THE MEDIATION. (PELZEL; PEREZ; CONSTRUCTION/CONTRACT SUIT) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).
(2:03 PM)

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

26. 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). (2:03 PM) (3:30 PM)

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

Item 26 postponed until March 5, 1996.

27. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CHAN V. CHOYCE AND TRAVIS COUNTY. (ALESHIRE; SUBROGATION - AUTO ACCIDENT); CAUSE NO. 214,218. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:03 PM) (3:30 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 19, 20, 21, 22, 25, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

- A.** RECEIVE BRIEFING FROM 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 (1) (A)). (11:40 AM)

Judge Aleshire announced that Addenda Item 1, subitems A-H would be considered in Executive Session.

Members of the Court heard from David Escamilla, Assistant County Attorney; Shirley Warren, Assistant County Attorney; and Dudley McClellan, Attorney for Rylander Investment Corporation.

- B.** APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH MICHELLE DEAN AND BRIAN DEAN D.B.A. MAMO'S CORPORATION CHARTER NUMBER 1359134. (11:40 AM) (12:03 PM)

Judge Aleshire announced that Addenda Item 1 subitems A-H would be considered in Executive Session.

Members of the Court heard from Brian Dean, Mamo's Garlic Sauce.

Addenda Item 1, subitem B, to be reposted for March 5, 1996.

- C.** APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH TIM SMITH, D.B.A. HILL COUNTRY LANDSCAPE. (11:40 AM) (12:03 PM)

Judge Aleshire announced that Addenda Item 1 subitems A-H would be considered in Executive Session.

Addenda Item 1, subitem C, to be reposted for March 5, 1996.

ADDENDA ITEM 1 CONTINUED:

- D. APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH JAMES W. FOLSOM D.B.A. FARMER'S MARKET TRADING COMPANY.**
(11:40 AM) (12:02 PM)

Judge Aleshire announced that Addenda Item 1 subitems A-H would be considered in Executive Session.

Members of the Court heard from James Folsom, Farmer's Market Trading Company.

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

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

- E. APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH MIKE RINEHART, D.B.A. RINEHART'S REAL TEXAS BARBEQUE.**
(11:40 AM) (12:03 PM)

Judge Aleshire announced that Addenda Item 1 subitems A-H would be considered in Executive Session.

Members of the Court heard from Mike Rinehart, Rinehart's Real Texas Barbeque.

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

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

ADDENDA ITEM 1 CONTINUED:

F. APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH JESSE SALGADO D.B.A. CELIA'S TACOS. (11:40 AM) (12:03 PM)

Judge Aleshire announced that Addenda Item 1 subitems A-H would be considered in Executive Session.

Members of the Court heard from Jesse Salgado, Celia's Tacos.

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

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

G. APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH RICK DUIKER, D.B.A. BLUE CREEK II. (11:40 AM)

Members of the Court heard from Rick Duiker, Blue Creek II.

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

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

ADDENDA ITEM 1 CONTINUED:

H. APPROVE OR REJECT FARMER'S MARKET LEASE AGREEMENT WITH JOYCE KONCAK AND CHARLES VACLIVID D.B.A. SWEET ENCOUNTERS. (11:40 AM) (3:30 PM)

Judge Aleshire announced that Addenda Item 1 subitems A-H would be considered in Executive Session.

Members of the Court heard from Joyce Koncak, Sweet Encounters.

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

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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to recess the Voting Session until 1:45 PM. (12:33 PM)

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

ADDENDA ITEM 2.

APPROVE EXEMPTION ORDER AND SOLE SOURCE DESIGNATION FOR PURCHASE OF UPGRADE TO STAR SYSTEM USED BY LAW LIBRARY - CUADRA, ASSOCIATES, INC. (9:26 AM)

Addenda Item 2 added to Consent Items.

ADDENDA ITEM 3.

AUTHORIZE PAYMENT FOR TRAVEL EXPENSES TO JUDGE ALESHIRE FOR COUNTY JUDGES AND COMMISSIONERS' CONFERENCE IN JANUARY, 1996, WHICH WERE NOT ENCUMBERED IN THE AUDITOR'S OFFICE DUE TO LOSS OF CERTAIN PAPERWORK. (1:57 PM)

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

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

R E C E S S

Motion by Judge Aleshire and seconded by Commissioner Biscoe to recess the Voting Session until Thursday, February 29, 1996, at 3:45 PM. (3:33 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge