

MINUTES OF MEETING--FEBRUARY 28, 1995

TRAVIS COUNTY COMMISSIONERS' COURT

On the 28th day of February 1995, the Travis County Commissioners' Court convened the Voting Session at 9:10 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 11:16 AM and reconvened at 1:04 PM.

The Commissioners' Court recessed the Voting Session at 2:35 PM pending the conclusion of the Travis County Housing Finance Corporation Meeting and reconvened at 2:36 PM.

The Commissioners' Court retired to Executive Session at 3:28 PM and reconvened at 5:33 PM.

The Commissioners' Court adjourned the Voting Session at 5:53 PM.

R E S O L U T I O N S & H E A R I N G S

9:11 AM1. APPROVE RESOLUTION SUPPORTING THE CITY OF AUSTIN'S GRAFFITI ABATEMENT EFFORTS.

Motion by Commissioner Gómez and seconded by Commissioner
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

9:12 AM 2. APPROVE THE VACATION OF A PORTION OF A
10' PUBLIC UTILITY EASEMENT ON LOTS 5 AND 6,
BLOCK KK TWIN, LAKE HILLS SUBDIVISION IN
PRECINCT THREE.

Motion by Commissioner Bristol 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	- yes
Commissioner 4, Margaret Gómez	- yes
County Judge, Bill Aleshire	- yes

Members of the Court heard from Joe
Gieselman, Acting Director of Travis County
P.I.T.D.

Motion by Commissioner Bristol 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	- yes
Commissioner 4, Margaret Gómez	- yes
County Judge, Bill Aleshire	- yes

C I T I Z E N S C O M M U N I C A T I O N

9:13 AM Travis County Auditor Susan Spataro
introduced her new Director of Financial
Reporting, Mike Cook.

9:15 AM 3. [Clerk's note: refer to "Consent Items"
for Motion on Item 3.]

C O U N T Y P O L I C I E S & P R O C E D U R E S

4. RECEIVE REPORT ON FIXED ASSET MANAGEMENT SYSTEM; APPROVE
INVENTORY FORM; APPROVE TRANSFER OF WAREHOUSE MANAGEMENT
RESPONSIBILITY TO PURCHASING AGENT.

5. CONSIDER REQUEST FROM PURCHASING AGENT TO AMEND SECTION 1.004,
GENERAL RULES, PARAGRAPH (b), OF THE TRAVIS COUNTY POLICIES,
PROCEDURES, AND REGULATIONS MANUAL.

6. DISCUSS AND APPROVE MODIFICATIONS TO THE CURRENT JOB/POSITION
RECLASSIFICATION POLICY.

A D M I N I S T R A T I V E I T E M S

7. RECEIVE BRIEFING CONCERNING AND APPROVE GRANT APPLICATIONS FOR
THE FOLLOWING PROGRAMS:

NEW PROPOSALS:

1. Community Continuum for Offenders with Mental Impairments

2. New Hope: Residential Substance Abuse Treatment for MR
Offenders.

3. REAP/McCabe Program

4. Residential Program for Mentally-Impaired Offenders

5. St. Dismas Transitional Housing Center

6. Special Needs Substance Abuse Treatment Consortium

7. Travis County Battering Intervention /Prevention Program

8. Travis County Consortium of Outpatient Substance Abuse
Providers

9. Treatment Alternatives to Incarceration Program (TAIP)

10. Assaultive Offender Continuum of Services

11. Consulting Psychologist - Diagnostic Services

12. People Linking Action with Needs (P.L.A.N.)

13. Sex Offender Continuum of Services
14. Supervised Living Services
15. Travis County CSCD - Diagnostic Unit
16. Travis County Drug Diversion Program (SHORT)
17. Travis County Sheriff's Department Drug & Alcohol Program

MODIFIED PROPOSALS

18. Community Treatment and Violence Prevention Program
19. Stratford House Treatment Program
20. Travis County CSCD - Day Reporting Center
21. Travis County CSCD - Day Resource Center
22. Travis County CSDC -- Probation Training Unit
23. Travis County DWI Treatment Facility (SMART)
24. Travis County Sheriff's Office -- Vocational Inmate Program

BIPP PROPOSALS

25. BIPP Community Education Program
26. BIPP Statewide Administration & Technical Assistance Program
27. Family Violence Diversion Network

8. APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY OF AUSTIN AND TRAVIS COUNTY UNDER THE RYAN WHITE COMPREHENSIVE AIDS RESOURCES EMERGENCY ACT OF 1990.

9. A. RECEIVE REPORT ON EMERGENCY CROWDING CONDITIONS AT THE GARDNER-BETTS JUVENILE JUSTICE FACILITY AND TAKE ACTION TO SOLVE THE PROBLEM.

B. APPROVE AMENDMENT #4 TO AGREEMENT WITH COX/CROSLIN AND ASSOCIATES FOR ARCHITECTURAL SERVICES FOR THE GARDNER-BETTS JUVENILE JUSTICE FACILITY.

10. RECEIVE REPORT ON LEGISLATIVE BILLS FILED THAT COULD AFFECT TRAVIS COUNTY AND ADOPT COMMISSIONERS' COURT'S POSITION ON THOSE BILLS.

11. APPROVE AMENDMENT NUMBER FIVE - INTERLOCAL COOPERATION AGREEMENT FOR CITY HEALTH DEPARTMENT/COUNTY HEALTH DEPARTMENT: TRANSFER OF ENVIRONMENTAL CONTROL OFFICERS FROM THE SHERIFF'S

DEPARTMENT OFFICE TO BRUCE ELFANT, CONSTABLE, PRECINCT FIVE.

12. APPROVE APPLICATION TO THE TEXAS NATURAL RESOURCES CONSERVATION COMMISSION FOR A GRANT TO ESTABLISH A CENTRAL COMPOSTING OPERATION AT DEL VALLE CORRECTIONAL COMPLEX.

13. APPROVE AGREEMENT WITH BERNICE AND ALEX O. MEARS REGARDING GREGG LANE RIGHT-OF-WAY IN CONNECTION WITH THE CONSTRUCTION OF THE GREGG LANE BRIDGE PROJECT.

14. APPROVE SOLE-SOURCE AGREEMENTS FROM AT&T GLOBAL SOLUTIONS COMPANY FOR THE TRAVIS COUNTY SHERIFF'S DEPARTMENT ON THE NCR 9800 COMPUTER SYSTEM: (1) HARDWARE MAINTENANCE IN THE AMOUNT OF \$46,230.00; AND (2) SOFTWARE MAINTENANCE IN THE AMOUNT OF \$22,964.00. FUNDING SOURCE(S): LINE ITEM 113425245002.

15. APPROVE CONTRACT WITH NORTHWESTERN NATIONAL LIFE INSURANCE FOR CLAIMS PROCESSING SERVICES FOR RUN-OFF CLAIMS FROM INDEMNITY COVERAGE, 10/1/93 THROUGH 9/30/94.

16. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS:

A. TCSO
GENERAL SERVICES

B. JOY GROSS
LONE STAR DAMAGE

C. ROCKY WALTERS
LONE STAR DAMAGE

D. JANE BOHN
DENY

E. SAWYER FOOD AND MAINTENANCE SERVICE
DENY

F. DEBBIE WATKINS
DENY

G. DON CHAPMAN MOTORS
DENY

17. APPROVE PERSONNEL AMENDMENTS.

18. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.

A. APPROVE TRAVIS COUNTY JUVENILE COURT PARTICIPATION IN THE COMPREHENSIVE AUTO THEFT PREVENTION AND SUPPRESSION GRANT PROJECT WITH THE CITY OF AUSTIN.

B. APPROVE TWO (2) MONITORING POSITIONS FOR THE COMMUNITY ACTION NETWORK (CAN).

C. APPROVE OPERATIONAL COSTS FOR EXECUTIVE OFFICE BUILDING.

D. RECEIVE PLANNING AND BUDGET OFFICE ANALYSIS AND RECOMMENDATIONS REGARDING OUTSOURCING CUSTODIAL SERVICES AND TAKE APPROPRIATE ACTION.

E. DECIDE WHETHER TO PAY TRAVEL EXPENSES FOR EXECUTIVE MANAGER CANDIDATES.

19. SELECT DEPOSITORY BANK AND AWARD CONTRACT.

20. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR JANUARY, 1995.

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

22. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION IN EXECUTIVE SESSION FOR STEVEN POLARDI, (TEXAS INSURANCE APPRAISALS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1) (A).

23. RECEIVE ADVICE FROM COUNTY ATTORNEY CONCERNING CHANGES IN THE LEGAL REQUIREMENTS AFFECTING THE OPERATION OF STARFLIGHT AND POTENTIAL LITIGATION; AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1) (A).

24. RECEIVE ADVICE FROM AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT OR REJECT SETTLEMENT OFFER RECEIVED IN ALTERNATE DISPUTE RESOLUTION ORDERED BY THE JUDGE IN TRAVIS COUNTY, TEXAS V. RYLANDER INVESTMENT CO., INC. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1) (A).

25. CONSIDER ISSUES RAISED BY CONTRACTOR, PELZEL AND ASSOCIATES, INC., FOR THE CONSTRUCTION OF THE J.P./CONSTABLE PRECINCT ONE OFFICE AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1) (A).

26. RECEIVE ADVICE FROM COUNTY ATTORNEY CONCERNING THE FAILURE OF SEPTIC SYSTEM AND FAILURE TO MEET REQUIREMENTS OF THE COURT BY M. JUSTICE; AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION REGRADING ENFORCEMENT OF SEPTIC ORDINANCE, REVOCATION OF FOOD SERVICE PERMIT, INCLUDING FILING OF CIVIL SUIT. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1) (A).

27. DISCUSS APPLICATIONS AND INTERVIEW PROCESS FOR EXECUTIVE MANAGER POSITIONS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074.

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

9:15 AM Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the following Consent Items: 12 (noting that the location of the composting might need to be changed), 20, 21, and Items C.1 - C.14.

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 THE COUNTY PURCHASING AGENT.

C.2 AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

C.3 APPROVE ORDER ESTABLISHING THE OFFICE OF TRAVIS COUNTY FIRE MARSHAL.

C.4 APPROVE THE FOLLOWING APPOINTMENTS TO THE HISTORICAL COMMISSION: (A) MARTA COTERA, (B) LUPITA FALCON, (C) JOHN MEDRANO, (D) AMELIA MENDOZA, (E) ALICE MALDONADO.

C.5 APPROVE PROFESSIONAL SERVICES AGREEMENT WITH ANTHONY MARKS, M.D., FOR PHYSICIAN SERVICES FOR THE COUNTY CORRECTIONAL FACILITIES.

C.6 APPROVE INSTRUCTOR AGREEMENTS BETWEEN TRAVIS COUNTY THROUGH THE TRAVIS COUNTY COUNSELING CENTER AND JOHN K. KOSINSI.

C.7 APPROVE CONTRACT MODIFICATION #1 FOR CONTRACT #940116-ST, ARMORED TRANSPORT TEXAS, INC., TO ADD NEW PICK-UP SERVICE FROM THE EXECUTIVE OFFICE BUILDING FOR \$212.00/MO. FUNDING SOURCE: 6004.

C.8 APPROVE A ONE-YEAR CONTRACT EXTENSION WITH VULCAN MATERIALS COMPANY, CONTRACT NUMBER 940103-LB, FOR TRAP ROCK, EFFECTIVE MARCH 8, 1995, THROUGH MARCH 7, 1996.

C.9 APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 950053-OJ, REFUSE COLLECTION. CONTRACT APPROVED BY COMMISSIONERS' COURT ON 01/03/95.

C.10 APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 940234-RH, PEST CONTROL. CONTRACT APPROVED BY COMMISSIONERS' COURT ON 8/16/94.

C.11 APPROVE MODIFICATION TO CONTRACT NO. 940264-MB, WITEL COMMUNICATIONS SYSTEMS, INC., UPGRADE TELECOMMUNICATIONS SYSTEMS, TO EXTEND THE CONTRACT PERFORMANCE PERIOD BY 63 CALENDAR DAYS.

C.12 APPROVE THE FOLLOWING PLATS FOR RECORDING:

A. DAVENPORT WEST P.U.D., SECTION 5, PHASE 1, (LONGFORM - FISCAL WITH THE CITY OF AUSTIN - 21 LOTS - 26.462 ACRES - BUNNY RUN), IN PRECINCT THREE.

B. AMENDED PLAT OF LOTS 102 AND 103, THE HILLS OF LAKEWAY, PHASE TWO (AMENDED PLAT - NO FISCAL - 1 LOT - 0.202 ACRES - CAMWOOD TRAIL), IN PRECINCT THREE.

C. AMENDED PLAT OF LOTS 1, 2, AND 3, BLOCK "E", ANDERSON MILL WEST, SECTION 17 - (AMENDED PLAT - NO FISCAL REQUIRED - 3 LOTS - 0.557 ACRES - DAGAMA COURT), IN PRECINCT TWO.

C.13 APPROVE A PUBLIC HEARING DATE OF MARCH 21, 1995, TO APPROVE THE VACATION OF A PORTION OF UNUSED RIGHT-OF-WAY KNOWN AS QUINLAN PARK ROAD AS IT MEANDERS ACROSS THE 4400 ACRE STIENER RANCH.

C.14 APPROVE THE VACATION OF A PORTION OF A 10' PUBLIC UTILITY EASEMENT ON LOTS 5 AND 6, BLOCK KK TWIN, LAKE HILLS SUBDIVISION IN PRECINCT THREE.

A D J O U R N M E N T

Motion by Commissioner and seconded by Commissioner to adjourn the Voting Session.

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