

MINUTES OF MEETING--MARCH 5, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 5th day of March 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 retired to Executive Session at 11:44 AM and reconvened the Voting Session at 11:53 AM.

The Commissioners' Court recessed the Voting Session at 11:54 AM and reconvened the Voting Session at 2:03 PM.

The Commissioners' Court retired to Executive Session at 4:08 PM and reconvened the Voting Session at 6:08 PM.

The Commissioners' Court adjourned the Voting Session at 7:20 PM.

RESOLUTIONS & HEARINGS

1. APPROVE PROCLAMATION DECLARING MARCH, 1996, TRAIL RIDE MONTH IN TRAVIS COUNTY. (9:19 AM)

Members of the Court heard from Jean Mueller, Trailride Committee Chairperson.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner 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 |

2. APPROVE RESOLUTION PROCLAIMING MARCH 15, 1996, "DRESS WESTERN DAY" IN TRAVIS COUNTY. (9:19 AM)

Members of the Court heard from Jean Meuller, Trailride Committee Chairperson.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to approve the Resolution.

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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.

APPROVE RESOLUTION HONORING CARY TURNER ON HIS RETIREMENT FROM TRAVIS COUNTY. (9:24 AM)

Members of the Court heard from Cary Turner.

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

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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 |

3. APPROVE RESOLUTION RECOGNIZING YOUTH ANTI-DWI AWARENESS CAMPAIGN DURING SPRING BREAK, 1996. (9:26 AM)

Members of the Court heard from Gloria Souhami, Program Director.

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve Resolution.

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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 A PROCLAMATION RECOGNIZING THE INTENT TO ESTABLISH A LOCAL WORKFORCE DEVELOPMENT BOARD TO COORDINATE ALL LOCAL PUBLIC WORKFORCE-RELATED INITIATIVES. (9:29 AM)

Members of the Court heard from Ron Layman, Secretary of the Workforce Development Board.

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 |

5. APPROVE EXTENSION OF BURNING BAN IN TRAVIS COUNTY.
(9:35 AM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the extension of the burn ban for one (1) week.

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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 |

6. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR A 30' PUBLIC EASEMENT TO "FISHER HOLLOW TRAIL" IN PRECINCT TWO.
(9:41 AM)

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

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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 |

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

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

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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 A PROPOSED STREET NAME CHANGE FROM A PORTION OF
DESSAU ROAD TO HOWARD LANE IN PRECINCT TWO. (9:42 AM)

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

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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 |

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources and Blake McKee, Owner, Scoffield Farms Subdivision.

Motion by Commissioner Sonleitner 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 |

8. APPROVE THE REQUEST FOR A STREET NAME CHANGE FOR A PORTION OF "OLD MARSHALL FORD ROAD" TO "DOUBLE DOME ROAD" IN PRECINCT THREE. (9:53 AM)

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

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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 |

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

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

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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 |

9. APPROVE THE TEMPORARY ROAD CLOSURE OF LITTIG ROAD FOR THE PURPOSE OF BRIDGE REPLACEMENT IN PRECINCT ONE. (9:55 AM)

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

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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 |

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

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

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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

Leroy Nellis, Planning and Budget, introduced Michelle Matt, Planning and Budget Office Manager, to the members of the Court. Members of the Court heard from Gus Peña. (9:56 AM)

10.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 21, 22, 23, and Items C.1 - C.16; excluding Consent Item 14 and Consent Item 17 (A). (9:58 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 COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING MEETING DATES: DECEMBER 19, 1995, AND FEBRUARY 20, 1995.
- C.4 APPROVE ROOM RATE ABOVE \$89.00 PER NIGHT FOR JUDGES, MASTERS, AND ATTORNEYS ATTENDING THE ANNUAL BENCH BAR CONFERENCE AT THE WOODLANDS RESORT AND CONFERENCE CENTER.
- C.5 CONSIDER AND APPROVE TRAVIS COUNTY RULES FOR ABATEMENT OF PUBLIC NUISANCES, JUNKED VEHICLES, AND LITTER.
- C.6 APPOINT CLIFTON GRIFFIN TO THE TRAVIS COUNTY HISTORICAL COMMISSION AS A PRECINCT TWO APPOINTMENT.
- C.7 ACCEPT FISCAL DONATION OF \$7,644.94 FROM WALKER MARINA SERVICES, INC., DBA CARLOS' N CHARLE'S FOR THE PURPOSE OF FUNDING TWO FLASHING BEACON WARNING ASSEMBLIES ON HILINE ROAD IN PRECINCT THREE.
- C.8 APPROVE LICENSE AGREEMENT WITH SHADOW AND LIGHT PRODUCTIONS, INC., FOR USE OF COURTHOUSE FOR FILM PROJECT.
- C.9 APPROVE CONTRACT AWARD FOR THE PROVISION OF SURFACE AGGREGATES 4 AND 5, IFB #B960040-JJ, TO THE LOW, RESPONSIVE BIDDERS, DEAN WORD COMPANY, LTD., ESTIMATED \$127,735.30 AND PIONEER CONCRETE, INC., ESTIMATED \$166,720.00.

CONSENT ITEMS CONTINUED:

- C.10** APPROVE CONTRACT AWARDS FOR THE PROVISION OF TRAFFIC PAINT AND ROAD MARKERS, IFB #B960045-RG, TO THE LOW, QUALIFIED BIDDERS: ROADRUNNER TRAFFIC SUPPLY, INC., ESTIMATED \$19,500.00; CENTERLINE INDUSTRIES, INC., ESTIMATED \$126,390.00; AND SOUTHERN MATERIALS, ESTIMATED \$8,510.00.
- C.11** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONTROLLED EXIT DEVICES, IFB #B960031-RH, TO THE LOW QUALIFIED BIDDER, HIDDELL BUILDER SUPPLY IN THE AMOUNT OF \$20,250.00.
- C.12** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN NORTH PARK, SECTION ONE, PRECINCT TWO.
- C.13** APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR A 30' PUBLIC EASEMENT TO "FISHER HOLLOW TRAIL" IN PRECINCT TWO.
- C.14** APPROVE A PROPOSED STREET NAME CHANGE FROM A PORTION OF DESSAU ROAD TO HOWARD LANE IN PRECINCT TWO. (9:53 AM)

Consent Item 14 postponed until March 12, 1996.

- C.15** APPROVE THE REQUEST FOR A STREET NAME CHANGE FOR A PORTION OF "OLD MARSHALL FORD ROAD" TO "DOUBLE DOME ROAD" IN PRECINCT THREE.
- C.16** APPROVE A TEMPORARY ROAD CLOSURE OF LITTIG ROAD FOR THE PURPOSE OF BRIDGE REPLACEMENT IN PRECINCT ONE.
- C.17** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** STEINER RANCH, PHASE 1, SECTION 4-A, (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 52 LOTS - 25.58 ACRES - STEINER RANCH BOULEVARD). (9:18 AM)

Consent Item 17 postponed until March 12, 1996.

COUNTY POLICIES AND PROCEDURES

11. ADOPT ORDER AMENDING CHAPTER 43 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL (TV POLICY). (9:58 AM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the changes as outlined in today's Court discussion.

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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 |

12. DISCUSS CHAPTER 10, SECTION 10.002 OF THE TRAVIS COUNTY PERSONNEL BENEFITS MANUAL AND CHAPTER 63 OF THE EMERGENCY MANAGEMENT POLICY REGARDING COMPENSATION OF ESSENTIAL PERSONNEL. (10:08 AM)

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

Discussion only.

ADMINISTRATIVE ITEMS

13. 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. (10:12 AM)

Members of the Court heard from Steven Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Steve McKee, Pathways; Gus Peña, President, East Austin Concerned Hispanics; Assistant County Attorney, Jim Collins; and Jesse Flores, Human Services Department.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve the contract amendment and the associated budget amendment.

Maker and second accept the Friendly Amendment by Commissioner Biscoe to request that the partners in the Community Action Network (CAN) assist in completing a plan--to specifically follow through with the CAN recommendation for Pathways and TCADA, and to request that staff begin working with the County Attorney's Office on a contract amendment subject to a recommendation from CAN for partnership funding.

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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. APPROVE FY '95 PARKS OPERATION AND MANAGEMENT REPORT AND POLICY, PROCEDURE, AND FEE CHANGES. (10:50 AM) (2:04 PM)

Members of the Court heard from Charles Bergh, Division Director, Travis County Natural Resources; Joe Gieselman, Executive Director of Transportation and Natural Resources; Christy Gessler, Park Ranger I, TNR; Lee Mercer, East District Park Ranger, TNR; Al Dean, TRN; Dan Perry, Northwest District Ranger, TNR; and Kurt Nielsen, Southwest District Ranger, TNR.

Discussion/Presentation only.

Item 14 to be reposted for March 12, 1996.

15. CONSIDER AND TAKE ACTION ON THE INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY SETTING FORTH THE RELATIONSHIP BETWEEN THE CHIEF EXECUTIVE OFFICERS OF THE CITY OF AUSTIN AND TRAVIS COUNTY FOR THE ESTABLISHMENT OF A LOCAL WORKFORCE DEVELOPMENT BOARD AND THE ACCOMPANYING CEO ACKNOWLEDGEMENT. (9:34 AM)

Motion by Judge Aleshire and seconded by Commissioner Gómez 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 |

16. APPROVE INITIATION OF NEGOTIATION WITH CROSLIN AND ASSOCIATES FOR MASTER PLANNING AND ASSOCIATED A & E SERVICES OF JUVENILE JUSTICE FACILITIES. (2:58 PM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety.

Motion by Commissioner Sonleitner 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 |

17. APPROVE OR DISCUSS OPTIONS FOR LIABILITY INSURANCE FOR COUNTY VEHICLES. (4:08 PM) (6:10 PM)

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

Members of the Court heard from Donna Scarbrough, TCSO; Chief Deputy April Bacon, TCSO; Detective Richard Hale, TCSO; Dan Mansour, Risk Manager; Assistant County Attorney John Hille; and Rick Freeman, Attorney.

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

Maker and second accept the Friendly Amendment by Commissioner Sonleitner that, for employees who have already purchased off-duty liability insurance, the County would request that these employees discontinue their coverage and the County will refund their expenditure for this coverage.

Maker and second accept the Friendly Amendment by Judge Aleshire that the Auditor oversee that all reporting is done in the same manner.

Maker and second accept the Friendly Amendment by Commissioner Gómez to look at the fees soon to have a base from which to compare.

Maker and second accept the Friendly Amendment by Judge Aleshire that Risk Management look into the opportunity for alternate insurance sources through the RFP process and that this item be examined during the budget process.

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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 |

- 18. APPROVE TERMINATION OF CONTRACT NO. 95TO214-JP, WITH CLOUD JANITORIAL SERVICES FOR JANITORIAL SERVICES AT EXECUTIVE OFFICE BUILDING AND APPROVE RE-SOLICITATION FOR THESE SERVICES, FUNDING SOURCE: 5004. (4:08 PM) (6:04 PM) (7:17 PM)

Members of the Court heard from Frank Holder, Assistant Purchasing Agent; Alicia Perez, Executive Manager of Administrative Operations; and Mr. Cloud, Cloud Janitorial

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

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to indicate the Court's intention to attempt to mutually terminate this contract; however, if this attempt fails, to terminate this contract, and to authorize staff to resolicit this 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 |

- 19. DISCUSS AND APPROVE THE CONSULTING ON HUMAN RESOURCES FUNCTIONS FOR THE TRAVIS COUNTY HUMAN RESOURCES MANAGEMENT DEPARTMENT RFP #R960037-OJ. (9:18 AM)

Item 19 postponed until March 12, 1996.

- 20. APPROVE PERSONNEL AMENDMENTS. (9:18 AM) (3:16 PM)

Item 20 added to Consent Items.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve all personnel amendments.

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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 |

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

Item 21 added to Consent Items.

22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:56 AM)

Item 22 added to Consent Items.

23. APPROVE FY '97 BUDGET CRITERIA. (9:18 AM)

Item 23 added to Consent Items.

24. APPROVE REQUEST TO REPLACE WOODEN FENCE AT JP/CONSTABLE ONE OFFICE WITH A CHAIN-LINK FENCE. (3:35 PM)

Members of the Court heard from Leroy Nellis, Planning and Budget; Kevin Bailey, Facilities Engineer; and Karen Castro, Planning and Budget.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to replace the existing fence with a wrought-iron fence, and that the Court authorize that the sum of \$11,682.00 be taken from allocated reserves to cover this expense.

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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 |

25. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (3:59 PM)

Members of the Court heard from Leroy Nellis, Planning and Budget; Joe Gieselman, Executive Director of Transportation and Natural Resources; and Susan Spataro, Auditor.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve Item 25.

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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 25 CONTINUED:

- A. APPROVE BUDGET TRANSFER OF FY '96 CO FUNDS ALLOCATED FOR HIPPIE HOLLOW WATER/WASTEWATER IMPROVEMENTS TO SUPPLEMENT FUNDS ALLOCATED FOR BOB WENTZ WATER/WASTEWATER IMPROVEMENTS. (3:59 PM)**

Motion by Commissioner Sonleinter and seconded by Commissioner Bristol to approve the budget transfer of FY '96 CO funds allocated for Hippie Hollow water/wastewater improvements to supplement funds allocated for Bob Wentz Park at Windy Point water/wastewater improvements.

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

- 26. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (3:20 PM)**

- A. TNR
TNR**

- B. INFORMATION SYSTEMS
INFORMATION SYSTEMS**

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Dr. Mattye Mauldin-Taylor, Director of Human Resources; and Dan Mansour, Risk Manager.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve staff recommendations for Items 26 (A) and 26 (B).

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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 |

27.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)). (4:05 PM) (6:13 PM)

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

No action taken.

B. APPROVE OR REJECT FARMERS' MARKET LEASE AGREEMENT WITH MAMO'S CORPORATION CHARTER NUMBER 1359134. (4:05 PM)

Members of the Court heard from David Escamilla, Assistant County Attorney.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to reject the lease with Mamo's Corporation per the request of Mamo's Corporation and to approve the lease agreement with Hill Country Landscape.

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

C. APPROVE OR REJECT FARMERS' MARKET LEASE AGREEMENT WITH HILL COUNTRY LANDSCAPE. (4:05 PM)

Members of the Court agreed to consider one Motion for Items 27 (B) and (C). Refer to Item 27 (B) for a summary of the Court's action on this Item.

28. AUTHORIZE COUNTY ATTORNEY TO 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)). (11:53 AM)

Item 28 pulled from the Agenda.

29. 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). (11:53 AM)

Item 29 postponed until March 12, 1996.

- 30. 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). (4:08 PM) (6:04 PM)

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

Item 30 postponed until March 19, 1996.

- 31. 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). (4:08 PM) (6:04 PM)

Judge Aleshire announced that Item 31 would be considered in Executive Session.

Item 31 postponed until march 12, 1996.

- 32. 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). (9:18 AM)

Item 32 pulled from the Agenda.

- 33. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL #2 (OWNER JAMES R. HOLCOMB, III, AND LACY LYNNE HOLCOLMB). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (B)). (11:44 AM) (11:53 AM)

Judge Aleshire announced that Item 33 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Bristol to accept the settlement offer in the amount of \$15,000.00 with the requirement that the land owner assist in obtaining clear and insurable title to the property.

| | | | |
|-----------------|----------------------------------|---|-----|
| 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. (11:54 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 |

34. AUTHORIZE COUNTY ATTORNEY TO HIRE CONSULTING EXPERTS IN RICHARD CONNER V. TRAVIS COUNTY, ET. AL, (KEEL; CIVIL RIGHTS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1)(A)). (4:08 PM) (6:04 PM)

Judge Aleshire announced that Item 34 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 34, 35, and 37.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 34. to authorize the County Attorney to hire consulting experts in this case;
- 35. to authorize the County Attorney to hire consulting experts in this case; and
- 37. to authorize the County Attorney to retain consulting expert in this case.

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

35. AUTHORIZE COUNTY ATTORNEY TO HIRE CONSULTING EXPERTS REGARDING JEANETTE DUNAWAY V. TRAVIS COUNTY SHERIFF'S OFFICE (KEEL; TEXAS TORT CLAIMS ACT AND SECTION 1983). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1)(A)). (4:08 PM) (6:04 PM)

Judge Aleshire announced that Item 35 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 34, 35, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

- 36. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING CIP PROJECT NO. 2-002A, BULLOCK HOLLOW AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:08 PM) (6:04 PM)

Judge Aleshire announced that Item 36 would be considered in Executive Session.

No action taken.

- 37. AUTHORIZE COUNTY ATTORNEY TO RETAIN CONSULTING EXPERT AND INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL #19 (OWNER-AUSTIN ENGINEERING). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(A)). (4:08 PM) (6:04 PM)

Judge Aleshire announced that Item 37 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 34, 35, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

Item 37 to be reposted for March 12, 1996.

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. (7:20 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