

MINUTES OF MEETING--MARCH 19, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 19th 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 recessed the Voting Session at 12:12 PM and reconvened the Voting Session at 1:38 PM

The Commissioners' Court retired to Executive Session at 1:38 PM and reconvened the Voting Session at 2:22 PM.

The Commissioners' Court recessed the Voting Session at 2:27 PM until Thursday, March 21, 1996, upon the adjournment/recess of the posted Work Session.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION THANKING DR. EXALTON DELCO FOR HIS SERVICE ON THE TRAVIS COUNTY CIVIL SERVICE COMMISSION.
(9:17 AM)

Members of the Court heard from Dr. Exalton Delco.

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

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. HEAR SAFETY AND HEALTH CONCERNS FROM AREA RESIDENTS IN THE VICINITY OF THE EAGLE PEAK SHOOTING RANGE AND TAKE APPROPRIATE ACTION. (9:19 AM)

Members of the Court heard from Fred R. Jones and David Horton.

Discussion only.

3. APPROVE EXTENSION OF BURNING BAN IN TRAVIS COUNTY.
(9:44 AM)

Members of the Court heard from Pete Baldwin, Emergency Management Coordinator, Transportation and Natural Resources.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to extend the burning ban for an additional 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

CITIZENS COMMUNICATION

Cyd Grimes, Purchasing Agent, introduced Sharon Gilman, Contract Manager; Linda Horton, Contract Manager; Joseph McCormack, HUB Coordinator; and Lena Stoops, Buyer. Members of the Court heard from Bob Barstow. (10:18 AM)

4. **CONSENT ITEMS**

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 16, 19 and Items C.1 - C.21; excluding Consent Item 3. (10:29 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 APPROVE RESOLUTION HONORING SCOTT ROBERTS FOR HIS SERVICE TO THE COMMUNITY. (9:16 AM)

Consent Item 3 pulled from the Agenda.

CONSENT ITEMS CONTINUED:

- C.4 CONSIDER AND TAKE ACTION ON OUT-OF-COUNTY AUTOPSY SERVICES CONTRACT WITH TRAVIS COUNTY DEPUTY MEDICAL EXAMINER ELIZABETH A. PEACOCK, M.C.
- C.5 CONSENT TO DECLARATION OF JOINT-USE DRIVEWAY EASEMENT FOR 304-SQUARE FOOT PARCEL OUT OF LOTS A AND B-1 OF THE HELGE BUSINESS PARK SUBDIVISION IN CONNECTION WITH THE LEASE OF PRECINCT TWO OFFICE BUILDING AT 10409 BURNET ROAD TO ACCOMODATE PEDESTRIAN AND VEHICULAR ACCESS PER CITY OF AUSTIN DEVELOPMENT REQUIREMENTS.
- C.6 AUTHORIZE EXCEEDING THE DAILY ROOM RATE FOR IBM TECHNOLOGY TRAINING APRIL 9-12, 1996, IN NEW YORK FOR FOUR COUNTY EMPLOYEES.
- C.7 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
- C.8 APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE.
 - A. APPROVE 1996 CONTRACT NO. 596070 WITH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR COMPREHENSIVE ENERGY ASSISTANCE PROGRAM.
 - B. APPROVE FY '96 FEDERAL EMERGENCY MANAGEMENT AGENCY ALLOCATION AWARD AND AUTHORIZE COUNTY JUDGE TO SIGN THE AWARD DOCUMENTS.
 - C. AUTHORIZE COUNTY JUDGE TO SIGN REVISED GRANTEE ACCEPTANCE NOTICE FROM TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE FOR JUVENILE OFFENDERS SUBSTANCE ABUSE TREATMENT SERVICES NETWORK GRANT.
- C.9 APPROVE WORKERS COMPENSATION COVERAGE FOR VOLUNTEER FIREFIGHTERS AND EMS RESPONDERS:
 - A. CHANGES TO FORM INTERLOCAL AGREEMENT FOR TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NUMBER TWO.
 - B. AGREEMENT FOR TEMPORARY FIRST RESPONSE AND FIRE PROTECTION SERVICES BETWEEN TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NUMBER FOUR AND AUSTIN MUNICIPAL UTILITY DISTRICT NUMBER TWO.

CONSENT ITEMS CONTINUED:

- C.10** APPROVE COMMISSIONERS' COURT MINUTES FOR SEPTEMBER 15, 1995, AND MARCH 5, 1995.
- C.11** APPROVE MODIFICATION NO. 2 TO CONTRACT NO. 95TO155-RH WITH FILE BOX, INC., FOR OFFSITE RECORDS STORAGE. MODIFICATION ALLOWS FOR A ONE-YEAR EXTENSION THROUGH JUNE 12, 1996.
- C.12** APPROVE CONTRACT AWARDS FOR THE PROVISION OF 1996 HOT MIX OVERLAY PROGRAM, IFB #960049-RG, TO THE LOW, QUALIFIED BIDDERS, HUNTER INDUSTRIES, INC., IN THE ESTIMATED AMOUNT OF \$125,553.90 ABD METRO PAVING, INC., IN THE ESTIMATED AMOUNT OF \$1,578,198.00.
- C.13** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. MA950139, CARLSON CLEANING EQUIPMENT, INC., MAINTENANCE-VEHICLE WASH FACILITY EQUIPMENT. CONTRACT WAS APPROVED BY THE COMMISSIONERS' COURT ON MAY 2, 1995. MODIFICATION ALLOWS FOR A TWELVE (12)-MONTH EXTENSION AND ADDS SIMILAR EQUIPMENT TO BE LOCATED AT SATELLITE TWO.
- C.14** APPROVAL OF PLAT FOR RECORDING IN PRECINCT ONE: HAMANN ACRES (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 32.84 ACRES - CAMERON ROAD AND HERMAN LANE).
- C.15** APPROVE A PUBLIC HEARING DATE OF APRIL 2, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 26 & 46, SANDY SHORES, A SUBDIVISION IN PRECINCT TWO.
- C.16** APPROVE A PUBLIC HEARING DATE OF APRIL 2, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 882 AND 883, THE HILLS OF LAKEWAY, PHASE 9, A SUBDIVISION IN PRECINCT THREE.
- C.17** APPROVAL OF PLAT FOR RECORDING IN PRECINCT TWO: PICADILLY RIDGE, PHASE 2, SECTION ONE, (LONGFORM - FISCAL WITH THE CITY OF AUSTIN - 27 LOTS - 9.73 ACRES - PICADILLY DRIVE).
- C.18** APPROVAL OF PLAT FOR RECORDING IN PRECINCT THREE: REPLAT OF THE FALLS AT BARTON CREEK (SHORTFORM - NO FISCAL - ONE LOT - 24.423 ACRES - BARTON CREEK BOULEVARD).
- C.19** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: CIRCLE C RANCH, PHASE C, SECTION 3-B (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 26 LOTS - 8.99 ACRES - DAHLGREEN AVENUE).

CONSENT ITEMS CONTINUED:

C.20 APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: CIRCLE C RANCH, PHASE A, SECTION FIVE (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 119 LOTS - 29.28 ACRES - ALLERTON AVENUE).

C.21 APPROVAL OF PLAT FOR RECORDING AND POSTING OF CASE SECURITY IN PRECINCT THREE: BARTON CREEK, SECTION G, PHASE 2 (LONGFORM - FISCAL WITH TRAVIS COUNTY - 79 LOTS - 79.914 ACRES - BARTON CREEK BOULEVARD).

5. DISCUSS AND APPROVE FOR ISSUANCE THE INTEGRATED JUSTICE SYSTEM RFP. (9:45 AM)

Members of the Court heard from Ronnie Earle, District Attorney; District Judge Jon Wisser; Auditor Susan Spataro; April Bacon, Chief Deputy, TCSO; Cyd Grimes, Purchasing Agent; Michelle Brinkman, Chief Deputy District Clerk; Judy Pitsford, ISM; Ron Schroer, ISM; Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; and Theresa Reel, Justice and Public Safety.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the RFP, as proposed.

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 LEASE WITH CPC HOSPITAL FOR SPACE FOR JUVENILES. (2:22 PM)

Judge Aleshire announced that Item 6 would be recessed until Thursday, March 21, 1996, upon adjournment/recess of the posted Work Session.

R E C E S S

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to recess the Voting Session until Thursday, March 21, 1996, pending adjournment/recess of the scheduled Work Session. (2:27 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

7. DISCUSS AND APPROVE THE CONSULTING ON HUMAN RESOURCES FUNCTIONS FOR THE TRAVIS COUNTY HUMAN RESOURCES MANAGEMENT DEPARTMENT RFP #R960037-OJ. (10:44 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Cyd Grimes, Purchasing Agent; Christian Smith, Executive Manager of Planning and Budget; Dr. Mattye Mauldin-Taylor, Director of Human Resources; Joe Gieselman, Executive Director of Transportation and Natural Resources; and April Bacon, Chief Deputy, TCSO.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve, 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

8. APPROVE WAIVER FOR CONSTRUCTION DOCUMENT FOR PARKING GARAGE. (11:10 AM)

Members of the Court heard from Kevin Bailey, Facilities Manager and Assistant County Attorney John Hille.

Motion by Commissioner Bristol and seconded by Commissioner Gómez 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

9. APPROVE CONTRACT AWARD TO ONE OF THE SECOND LOW, QUALIFIED BIDDERS, CENTEX MATERIALS, INC., OR ALAMO CONCRETE PRODUCTS, IFB #B960042-JJ, IN THE ESTIMATED AMOUNT OF \$235,500.00, AWARDEE TO BE DETERMINED BY THE DRAWING OF LOTS BY COMMISSIONERS' COURT. REJECT BID BY CUSTOM CRETE, INC., AS BID DOES NOT MEET SPECIFICATIONS.
(11:11 AM) (1:38 PM) (2:22 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Ted Herd, Custom Crete, Inc.; Bill Heath, Custom Crete, Inc.; and Joe Gieselman, Executive Director of Transportation and Natural Resources.

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

Motion withdrawn.

Judge Aleshire announced that Item 9 would be considered in Executive Session.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to reject the bid by Custom Crete, as the bid did not meet specifications; and to award the tie bid to Alamo Concrete by the drawing of lots.

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

10. APPROVE REJECTION OF THE SOLE BID FROM YPS, INC., FOR PLUMBING TIMEND MATERIALS, IFB #B960009-LB, AND APPROVE RESOLICITATION OF THE IFB. (11:41 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Kevin Bailey, Facilities Manager.

Motion by and seconded by to accept the Purchasing Agent's and Facilities Manager's recommendations to reject the bids and to resolicit.

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 CONTRACT AWARD FOR THE PROVISION OF HELICOPTER ENGINE PARTS AND LABOR FOR THE 206L-III, IFB #B960052-OJ, TO THE SOLE, QUALIFIED BIDDERS, STANDARD AERO, INC.
(11:49 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

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

- 12.** APPROVE CONTRACT AWARD TO THE SOLE, RESPONSIVE BIDDER, MAGNUM CUSTOM TRAILERS OF AUSTIN, FOR HEAVY DUTY TRAILERS, IFB #B960058-JP, IN THE AMOUNT OF \$15,885.00.
(11:50 AM)

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

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	-	yes

- 13.** APPROVE CONTRACT AWARD FOR THE PROVISION OF EMULSIFIED ASPHALT, IFB #B960038-RH, TO THE LOW, QUALIFIED BIDDER, KOCH MATERIALS COMPANY, AUSTIN, TEXAS, IN THE ESTIMATED AMOUNT OF \$1,790,454.64. (11:53 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe 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

- 14. APPROVE CONTRACT AWARDS FOR THE PROVISION OF REINFORCEMENT BAR AND WIRE MESH, IFB #B960059-RG TO THE LOW QUALIFIED BIDDER, CAPITOL CITY STEEL CO., IN THE ESTIMATED AMOUNT OF \$82,700.00. (11:56 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

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

- 15. APPOINT REPRESENTATIVES TO THE AUSTIN/TRAVIS COUNTY AND WILLIASON COUNTY FEDERAL EMERGENCY MANAGEMENT AGENCY BOARD. (11:59 AM)

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to nominate and to appoint Wayne Cook.

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. APPOINT NOEL GONSALVEZ, TRN, AND MELINDA AVEY, VOTER REGISTRATION, TO SERVE AS TEH TRAVIS COUNTY REPRESENTATIVES ON THE CAPCO GIS COORDINATING COUNCIL. (9:17 AM)

Item 16 added to Consent Items.

17. APPROVE PERSONNEL AMENDMENTS. (11:59 AM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources and Susan Spataro, Auditor.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve all personnel amendments as included in the documentation presented to the Court today.

Judge Aleshire requested that the Vote be divided as follows:

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

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 Auditor's Office item:

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	-	abstained

18. APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS:

A. DONNA DETMER -- DENY.

Item 18 "A" pulled from the Agenda. (9:16 AM)

B. JILL BELT -- DENY. (12:06 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources and Barbara Sanders, Risk Management.

Members of the Court agreed to consider one Motion for Items 18 (B) and 18 (D).

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve staff recommendations on Items 18 (B) and 18 (D).

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 18 CONTINUED:

C. RICHARD SMITH -- DENY.

Members of the Court heard from Richard Smith; Dan Mansour, Risk Manager; and Joe Gieselman, Executive Director of Transportation and Natural Resources. (10:29 AM)

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to deny the claim based on the fact that there has been no negligence by the County or the County's employees.

Maker and second accept the Friendly Amendment by Commissioner Biscoe that staff follow up on this issue and report back to the Court with 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

D. FLORENCE VILLAREAL -- DENY. (12:09 PM)

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

Members of the Court agreed to consider one Motion for Items 18 (B) and 18 (D). Refer to Item 18 (B) for a summary of the Court's action on this Item.

R E C E S S

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to recess the Voting Session until 1:30 PM. (12:12 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

ITEM 18 CONTINUED:

E. LANELLE GRICE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:38 PM) (2:22 PM)

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

Members of the Court agreed to consider one Motion for Items 18 (E), 21, 22, 23, and 24.

Motion by Judge Aleshire and seconded by Commissioner Gómez:

- 18.E to agree to settle the claim in the amount of \$3,067.00;
- 21. to authorize the County Attorney to pay the attorney fees in the amount of \$17,500.00;
- 22. to authorize the correct amount of \$17,707.54;
- 23. to accept the settlement offer as recommended by the County Clerk in the amount of \$72,000.00; and
- 24. to reject and to decline to make any settlement offer make any settlement offer in this case.

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. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:29 AM)

Item 19 added to Consent Items.

20. AUTHORIZE COUNTY ATTORNEY TO HIRE CONSULTING EXPERT IN TRAVIS COUNTY, TEXAS, V. JESUS TURRULLOLS, CAUSE NO. 2087, AND TAKE APPROPRIATE ACTION, CIP PROJECT NO. 4-003, PARCEL 07 (JESUS TURRULLOLS; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:38 PM) (2:22 PM)

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

Item 20 pulled from the Agenda.

21. AUTHORIZE COUNTY ATTORNEY TO PAY ATTORNEY'S FEES PER JUDGEMENT IN ELGIN BANK OF TEXAS V. TRAVIS COUNTY, TEXAS; (ELGIN BANK; GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1) (A) AND 551.072). (1:38 PM) (2:22 PM)

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

Members of the Court agreed to consider one Motion for Items 18 (E), 21, 22, 23, and 24. Refer to Item 18 (E) for a summary of the Court's action on this Item.

22. AUTHORIZE COUNTY ATTORNEY TO POST THE AWARD OF SPECIAL COMMISSIONERS REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL #13. (GRETCHEN C. GERMAN; GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (A) AND 551.072). (1:38 PM) (2:22 PM)

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

Members of the Court agreed to consider one Motion for Items 18 (E), 21, 22, 23, and 24. Refer to Item 18 (E) for a summary of the Court's action on this Item.

23. 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). (1:38 PM) (2:22 PM)

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

Members of the Court agreed to consider one Motion for Items 18 (E), 21, 22, 23, and 24. Refer to Item 18 (E) for a summary of the Court's action on this Item.

24. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN ELIAS MALDONADO V. TRAVIS COUNTY, TEXAS, (MALDONADO; KEEL; 9 1983 CLAIM); CAUSE NO. 91-14427. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (1) (A) AND (B)). (1:38 PM) (2:22 PM)

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

Members of the Court agreed to consider one Motion for Items 18 (E), 21, 22, 23, and 24. Refer to Item 18 (E) for a summary of the Court's action on this Item.

25. 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). (1:38 PM)
(2:22 PM)

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

Item 25 to be reposted for March 26, 1996.

26. AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT, OR REJECT SETTLEMENT OFFER CONCERNING ANNETTE KOBUS VS. TRAVIS COUNTY, ET AL. (KEEL - FALSE ARREST ACTION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:38 PM) (2:22 PM)

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

Item 26 to be reposted for March 26, 1996.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:38 PM)

Item 27 postponed until April 2, 1996.

28. 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). (1:38 PM) (2:22 PM)

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

No action taken.