

MINUTES OF MEETING--APRIL 9, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 9th day of April 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 Mary Ann Roel.

The Commissioners' Court retired to Executive Session at 9:49 AM and reconvened at 10:25 AM. The Commissioners' Court recessed the Voting Session at 11:54 AM and reconvened the Voting Session at 1:48 PM.

The Commissioners' Court retired to Executive Session at 2:39 PM and reconvened at 4:39 PM.

The Commissioners' Court adjourned the Voting Session at 4:41 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION DESIGNATING APRIL 20, 1996, "CLEAN SWEEP 1996 DAY" IN TRAVIS COUNTY AND AUTHORIZE THE DISPLAY OF KEEP AUSTIN BEAUTIFUL DECALS ON TRAVIS COUNTY VEHICLES.
(9:15 AM)

Members of the Court heard from Robyn Loving, Keep Austin Beautiful and Chris Stommeyer, Keep Austin Beautiful.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve Resolution and to note that this Resolution is to authorize the display of Keep Austin Beautiful decals on TNR and other appropriate vehicles.

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 EXTENSION OF BURNING BAN IN TRAVIS COUNTY.
(9:21 AM)

Members of the Court heard from Pete Baldwin, Travis County Emergency Management Coordinator.

No action taken.

3. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 6, BLOCK 16, AUSTIN LAKE ESTATES, SECTION 1, A SUBDIVISION IN PRECINCT THREE. (9:22 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez 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, Executive Director of Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Gómez 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 Mr. Jimmy Castro, Austin/Travis County Hispanic Chamber of Commerce and Greater Austin Chamber of Commerce; Mr. Charlie Waites; Mr. Gus Peña, East Austin Concerned Hispanics; and Mr. Bob Barstow, Windy Point Park. (9:23 AM)

4. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 12, 14, 16, 17, 18, 21 (A) and (B), 22, and Items C.1 - C.19; noting that Commissioner Sonleitner abstains on the vote pertaining to Item 21 (B), as she was absent at the Commissioners' Court Voting Session of December 19, 1995. (9:47 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 COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING VOTING SESSIONS: MARCH 26, 1996, AND BUDGET VOTING SESSION OF SEPTEMBER 9, 1995.
- C.4** ACCEPT DONATION OF \$260.00 FROM TRAVIS COUNTY SHERIFF'S CITIZEN'S ACADEMY ALUMNI ASSOCIATION FOR K-9 MATERIALS.
- C.5** APPOINT ROBERT C. BEALS TO THE TRAVIS COUNTY CHILDREN'S PROTECTIVE SERVICES BOARD AS A PRECINCT TWO APPOINTMENT.
- C.6** APPROVE AGREEMENTS WITH WOODS HONDA, KAWASAKI, YAMAHA FUN CENTER AND SAIL AND SKI CENTER FOR USE OF WATERCRAFT FOR LAKE USE.
- C.7** APPROVE CAPITAL AREA PLANNING COUNCIL (CAPCO) CONTRACT FOR PURCHASE OF WASTE REDUCTION/RECYCLING EQUIPMENT AND SERVICES IN CONNECTION WITH RECYCLING PROGRAM IN COUNTY PARKS.
- C.8** APPROVE CONTRACT AWARD FOR THE PROVISION OF FOUR (4) EACH - FLOATING SWIM PLATFORMS, TO THE LOW, QUALIFIED BIDDER, DELTA DOCKS AND DECKS, IN THE AMOUNT OF \$17,600.00.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION TESTING SERVICES TO HBC ENGINEERING, INC.

CONSENT ITEMS CONTINUED:

- C.10** APPROVE CONTRACT AWARD TO THE LOW, RESPONSIVE BIDDER, RIDGEWAY'S, INC., OF AUSTIN, TEXAS, FOR CONSTRUCTION DOCUMENTS REPRODUCTION, IFB #B960035-JP, IN THE ESTIMATED AMOUNT OF \$112,168.00.
- C.11** APPROVE STATE TERM CONTRACT PURCHASE TO HILLTOP FORD, DENISON, TEXAS, FOR THIRTEEN (13) FORD TAURUS SEDANS FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$184,587.00.
- C.12** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. PS960091LH, RESIDENTIAL TREATMENT SERVICES FOR JUVENILE COURT. CONTRACT APPROVED ON 12/20/94; MODIFICATION LOWERS DAILY RATE FOR LEVEL OF CARE 5 FROM \$110.00 TO \$99.68.
- C.13** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 95TO143-JP, TERRA INTERNATIONAL, INC., FOR THE PROVISION OF HERBICIDES. CONTRACT APPROVED ON 5/23/95; MODIFICATION ALLOWS FOR 12-MONTH EXTENSION.
- C.14** APPROVE A PUBLIC HEARING DATE OF APRIL 30, 1996, TO APPROVE THE VACATION OF A PUBLIC UTILITY EASEMENT ON LOT 11, BLOCK 16, LOST CREEK, SECTION 3A, A SUBDIVISION IN PRECINCT THREE.
- C.15** APPROVE A PUBLIC HEARING DATE OF APRIL 30, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 12, 13, 14, 15, WINDY COVE, A SUBDIVISION IN PRECINCT THREE.
- C.16** APPROVE A PUBLIC HEARING DATE OF APRIL 30, 1996, TO APPROVE THE REQUEST FOR A STREET NAME ASSIGNMENT IN PRECINCT TWO: A PORTION OF "RM 1431" TO "VISTA ROCK DRIVE" WHICH HAS BEEN USED AS A 30" INGRESS AND EGRESS EASEMENT.
- C.17** APPROVE A PUBLIC HEARING DATE OF APRIL 30, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 3, BLOCK A, NORTHWEST BALCONES AMENDED, A SUBDIVISION IN PRECINCT TWO.
- C.18** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 6, BLOCK 16, AUSTIN LAKE ESTATES, SECTION 1, A SUBDIVISION IN PRECINCT THREE.
- C.19** APPOINT JEFFREY PHELPS TO FILL AN UNEXPIRED TERM OF COMMISSIONER ON THE EMERGENCY SERVICES DISTRICT #6 BOARD, TERM ENDING DECEMBER 31, 1997.

COUNTY POLICIES AND PROCEDURES

- 5. APPROVE INTERNET POLICY ON-LINE SERVICES ACCESS AND USAGE.
(9:13 AM)

Item 5 postponed until April 16, 1996.

ADMINISTRATIVE ITEMS

- 6. CONSIDER REQUEST FROM KEEP AUSTIN BEAUTIFUL FOR CLEAN SWEEP 1996 AND LCRA FOR 1996 ANNUAL LAKE TRAVIS CLEANUP TO WAIVE TRANSFER STATION FEES FOR RESIDENTIAL NON-COMMERCIAL USERS ON APRIL 20, 1996, (SATURDAY), FOR 620 AND 1431 TRANSFER STATION. (9:20 AM)

Members of the Court heard from Robyn Loving, Keep Austin Beautiful and Joe Gieselman, Executive Director of Travis County Transportation and Natural Resources.

Motion by Commissioner Sonleitner and seconded by Commissioner Gomez to approve request from Keep Austin Beautiful for Clean Sweep 1996 and LCRA for 1996 Annual Lake Travis cleanup to waive transfer station fees for residential non-commercial users on April 20, 1996, (Saturday), for 620 and 1431 Transfer Station.

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, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING PRESENTATION OF ARCHITECTURAL CONCEPTS FOR DEVELOPMENT OF INTERMEDIATE SANCTIONS FACILITY FOR JUVENILE COURT IN RESPONSE TO THE STATE REQUEST FOR PROPOSAL FOR CONSTRUCTION OF POST ADJUDICATION BEDS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072).
(9:49 AM) (10:25 AM)

Judge Aleshire announced that Item 7 would be considered in Executive Session.

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; Chuck Croslin; Curtiss Pulitzer; David Bogart; Estella Medina, Chief Juvenile Probation Officer; District Judge Jeanne Muerer, Juvenile Court; and Christian Smith, Executive Director of Planning and Budget.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the concept and to proceed with the application.

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 7 to be reposted for April 23, 1996.

8. RECEIVE PRESENTATION OF THE REPORT PREPARED BY FLUOR DANIEL TEAM ON "PRELIMINARY MASTER PLAN RECOMMENDATIONS FOR THE TRAVIS COUNTY CORRECTION SYSTEM", FOR DISCUSSION, APPROVAL, AND TO GIVE STAFF DIRECTION. (11:19 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; Chuck Croslin; and Curtiss Pulitzer.

Discussion only.

9. APPROVE SECOND AMENDMENT TO AGREEMENT BETWEEN INTERFAITH CHAPEL DEVELOPMENT CORPORATION OF TRAVIS COUNTY, TEXAS, AND TRAVIS COUNTY, TEXAS; AND DETERMINE PROJECT BUDGET FOR COUNTY CONTRIBUTION TO THE PROJECT.
(11:39 AM)

Members of the Court heard from Chief Deputy Dan T. Richards, T.C.S.O.; Kevin Bailey, Facilities Manager; Deacon Dufor, Interfaith Committee; and Tommy McIntosh, Senior Chaplain, T.C.S.O.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the second amendment.

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

- 10. APPROVE PAYMENTS OF CLAIMS, RELEASES, BUDGET AMENDMENTS, AND AMEND CONTRACT WITH GRAEBER, SIMMONS, AND COWAN FOR ARCHITECTURAL AND DESIGN SERVICES ON CJC. (2:39 PM) (4:39 PM)

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32.

Motion by Judge Aleshire and seconded by Commissioner Gómez:

- 10. to approve the contract, budget amendments, and releases as signed;
- 23. to approve the liability claim in the amount of \$12,000.00;
- 24. to request a subcommittee of the Commissioners' Court consisting of Commissioner Bristol and Commissioner Sonleitner meet with the County Attorney's representatives and Con Real to discuss claims and make recommendations to the Commissioners' Court;
- 25. to request to proceed with the RFP process for hiring a land planner and appraiser and bring a proposal to the Commissioners' Court for a contract to employ a land planner and appraiser with regard to Allen Memorial Park;
- 26. to postpone this Item until April 16, 1996;
- 27. to reject their offer and counter offer in the amount of \$100,000.00;
- 28. to request that the County Attorney's Office file an administrative appeal;
- 29. to postpone this Item until April 16, 1996;
- 30. to postpone this Item until April 16, 1996;
- 31. to postpone this Item until April 16, 1996; and
- 32. to reject the offer in the amount of \$100,000.00 and to proceed to mediation.

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

11. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION ON THE BIDDING OPTIONS PRESENTED BY FLUOR DANIEL FOR THE TRAVIS COUNTY PARKING GARAGE PROJECT. (9:49 AM) (1:48 PM)

Judge Aleshire announced that Item 11 would be considered in Executive Session.

Members of the Court heard from Kevin Bailey, Facilities Manager; Jim Barr, Facilities Management; Marvin Bryce, Purchasing Department; Mary Rodriguez-Barr, Barr Company; and James Harper, President of Austin Black Contractor's Association.

Motion by Judge Aleshire and seconded by Commissioner Biscoe that Fluor Daniels, Jacton/Quintanilla, Purchasing, Facilities Management, and the County Attorney's Office need to work together to offer the Court choices for next Tuesday which will allow the Court to take the most immediate action available which will get this project up and running within budget and in accordance with the estimate given by the architect. However, this is to be achieved not by forsaking the HUB participation strategies which the County has on the one hand, but by recognizing the fiscal reality on the other hand; that with the way this project was bid, the precast concrete portion has created a problem with which the County will need to deal; that in terms of redesigning the entire bid approach--this is not what the Court desires; that the Court does not wish to go to the single general contractor approach; that the Court has to change what has been done, as this is so far out of budget; and that the middle ground is that the Court needs choices next Tuesday which are legal, choices which allow the Court to award what can be awarded at that time, and choices which will get the project back into budget while proceeding with all due haste.

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 INTERLOCAL AGREEMENT FOR BOOKING AND DETENTION SERVICES BETWEEN TRAVIS COUNTY AND CITY OF AUSTIN. (9:14 AM)

Item 12 added to Consent Items.

13. DISCUSS THE FISCAL YEAR 1995 TRAVIS COUNTY COMPREHENSIVE ANNUAL FINANCIAL REPORT AND RECEIVE A COPY FOR PUBLIC USE. (9:16 AM)

No action taken.

- 14. APPROVE ORDER DESIGNATING MAIN EARLY VOTING POLLING PLACE AND TEMPORARY BRANCH EARLY VOTING POLLING PLACES AND HOURS FOR EARLY VOTING ON WEEKDAYS. (9:14 AM)

Item 14 added to Consent Items.

- 15. APPROVE AND AUTHORIZE AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT TO IMPLEMENT A NEW EMERGENCY ASSISTANCE PROGRAM RENTAL ASSISTANCE BENEFITS SCALE. (2:19 PM)

Members of the Court heard from Sherri Holland, Planning and Budget and David DeGrassi, Renter's Assistance.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the pilot program--adopting the fourth page of the back-up which is entitled, "Austin Travis County Health and Human Services Proposed Rental Assistance Benefits Scale", dated April 9, 1996, and tying the household and unit size together with the proposed assistance to be adopted between today and September 30, 1996.

Maker and second accept the Friendly Amendment by Judge Aleshire that the Health and Human Services Department begin gathering data for a follow up on the client impact as a result of this program.

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

Item 16 added to Consent Items.

- 17. APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE. (9:14 AM)

- A. APPROVE GRANT APPLICATION TO TEXAS PARKS AND WILDLIFE FOR COMMUNITY OUTDOOR OUTREACH PROGRAM FOR PARKS (TNR DEPARTMENT).

Item 17 (A) added to Consent Items.

18. AUTHORIZE ADVERTISEMENT OF SALE OF SURPLUS RIGHT-OF-WAY OF OLD FOREST OAK DRIVE, APPOINT APPRAISER AND APPOINT COMMISSIONER BRISTOL AS COMMISSIONER OF SALE. (9:14 AM)

Item 18 added to Consent Items.

19. APPROVE PERSONNEL AMENDMENTS. (2:33 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management and Willie Ramirez, Human Resources Management.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve personnel amendments.

Judge Aleshire requested that the Vote be divided as follows:

For all personnel amendments with the exception of those relating to the County Auditor's Office:

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

For all personnel amendments relating to the County Auditor's Office:

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

20. APPROVE ISSUANCE OF \$10,335,000.00 MULTIFAMILY HOUSING REVENUE REFUNDING BONDS, SERIES 1996, (HAMILTON'S MARK PROJECT) BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (1:45 PM)

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

- 21.** APPROVE CORRECTIONS TO THE FOLLOWING COMMISSIONERS' COURT MINUTES: (9:14 AM)
- A.** MINUTES OF MARCH 5, 1996, MEETING REGARDING ITEM 17 (LIABILITY INSURANCE FOR COUNTY VEHICLES).
- B.** MINUTES OF DECEMBER 19, 1995, REGARDING ITEM 10 (DISCUSS AND/OR APPROVE RESUBMISSION OF SCHEMATIC DESIGN FOR CRIMINAL JUSTICE CENTER FROM GSC/HDR).

Items 21 (A) and (B) added to Consent Items, noting that Commissioner Sonleitner abstains on the vote on Item 21 (B) as she was absent at the Commissioners' Court Voting Session of December 19, 1995.

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

Item 22 added to Consent Items.

- 23.** REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION FOR FRANCISCO GONZALES AND ADAM WARD. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

- 24.** RECEIVE UPDATE ON CON-REAL CLAIM CONCERNING CONSTRUCTION OF THE MEDICAL EXAMINER'S FACILITY AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

25. CONSIDER OPTIONS REGARDING POSSIBLE DISPOSITION OF ALLEN MEMORIAL PARK TRACT, INCLUDING OFFER OF EXCHANGE, AND TAKE APPROPRIATE ACTION, INCLUDING HIRING LAND PLANNER AND APPRAISER. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

26. APPRISE COURT OF STATUS OF LITIGATION AND TAKE APPROPRIATE ACTION; ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN STATE OF TEXAS V. BEARD FAMILY PARTNERSHIP, CIP NO. 2-012, PARCEL 12. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

27. APPROVE, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM THE COUNTY LINE PROPERTIES, INC., FOR PARCEL 11b, ON RM 2244 (CIP #3-U017). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION. (GIESELMAN). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:39 PM) (4:39 PM)

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

- 29.** 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). (2:39 PM) (4:39 PM)

Judge Aleshire announced that Item 29 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

- 30.** 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). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

- 31.** CONDUCT PERFORMANCE APPRAISALS FOR EXECUTIVE MANAGERS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (2:39 PM) (4:39 PM)

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

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

- 32.** RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING THE PELZEL AND ASSOCIATES, INC., V. TRAVIS COUNTY; ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION. (ALESHIRE; CONTRACT DISPUTE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:39 PM) (4:39 PM)

Judge Aleshire announced that Item 32 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10, 23, 24, 25, 26, 27, 28, 29, 30, 31, and 32. Refer to Item 10 for a summary of the Court's action on this Item.

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. (4:41 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge