

MINUTES OF MEETING--APRIL 30, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 30th day of April 1996, the Travis County Commissioners' Court convened the Voting Session at 9:16 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 11:50 AM and reconvened at 1:39 PM.

The Commissioners' Court retired to Executive Session at 1:39 PM and reconvened the Voting Session at 2:19 PM.

The Commissioners' Court retired to Executive Session at 5:31 PM and reconvened the Voting Session at 6:01 PM.

The Commissioners' Court adjourned the Voting Session at 6:09 PM.

RESOLUTIONS & HEARINGS

1. DECLARE TUESDAY, APRIL 30, 1996, "TRAVIS COUNTY EMPLOYEE RECOGNITION DAY" AND TO PUBLICLY RECOGNIZE EMPLOYEES WHO CELEBRATED 20 AND 25 YEARS OF SERVICE WITH TRAVIS COUNTY IN 1995 AS WELL AS ANY ELECTED/APPOINTED OFFICIALS WITH 5, 10, OR 15 YEARS OF SERVICE. (9:22 AM)

Karen Stietle, Human Resources Management, presented longevity pins and certificates to the following Travis County employees:

Francis Preciphs, Juvenile Court	25 Years
Joy Boling, Tax Assessors-Collectors Office	20 Years
Adell Nell, Tax Assessors-Collectors Office	20 Years
Thomas Kokas, Information and Telecommunications	20 Years
Betty Robertson, County Extension Agent	20 Years
Mary Neal, District Judges Office	20 Years
Robert Perkins, District Judge	20 Years
Richard Scott, J.P., Precinct One	20 Years
Sarah Powell, J.P., Precinct Three	20 Years
Reuben Burt, TCSO	20 Years
William Gibson, TCSO	20 Years
Jewel Steamer, Community Supervision/Corrections	20 Years
Paul Franks, Transportation/Natural Resources	20 Years
Joe Gieselman, Transportation/Natural Resources	20 Years
Charles Gildon, Transportation/Natural Resources	20 Years
Carol Powell, Transportation/ Natural Resources	20 Years
Jesse Colunga, Health/Human Services	20 Years

and to the following Elected/Appointed Officials:

Ken Oden, County Attorney	15 Years
Guy Herman, Probate Judge	15 Years
David Crain, County Court at Law Judge	10 Years
Bruce Elfant, Constable, Precinct Five	10 Years
Cheryll Adair, Investement Manager	5 Years

2. APPROVE RESOLUTION RECOGNIZING THE 134TH ANNIVERSARY OF CINCO DE MAYO, AND DESIGNATING MAY AS A MONTH-LONG CELEBRATION OF THIS EVENT. (9:35 AM)

Members of the Court heard from Amalia-Rodriguez Mendoza, Travis County District Clerk and Carlos Lopez, Chief Deputy Constable, Precinct Five.

Motion by Commissioner Gómez 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

ADDENDA ITEM 1.

- APPROVE PROCLAMATION NAMING THE FIRST WEEK OF MAY AS "LAW WEEK USA" IN TRAVIS COUNTY. (9:42 AM)

Members of the Court heard from Joseph Parker, President Elect and Diedra Strong, Communications Director.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the Proclamation.

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. ADOPT RESOLUTION IN SUPPORT OF CITY OF AUSTIN'S ISTEAA APPLICATION FOR THE BULL CREEK SCENIC GATEWAY PROJECT. (9:47 AM)

Item 3 added to Consent Items.

4. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 11, BLOCK 16, LOST CREEK, SECTION 3A, A SUBDIVISION IN PRECINCT THREE. (9:47 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

5. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 12, 13, 14, AND 15, WINDY COVE, A SUBDIVISION IN PRECINCT THREE. (9:48 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

6. 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.
(9:49 AM)

Motion by Commissioner Sonleitner 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, Executive Director of Transportation and Natural Resources.

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

7. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 3, BLOCK A, NORTHWEST BALCONES AMENDED, A SUBDIVISION IN PRECINCT TWO. (9:50 AM)

Motion by Commissioner Sonleitner 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, Executive Director of Transportation and Natural Resources.

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

CITIZENS COMMUNICATION

Members of the Court heard from Gus Peña, President of East Austin Concerned Hispanics and Bob Barstow, Windy Point Park. (9:51 AM)

8. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 3, 11, 13, 14, 18, and Items C.1 - C.16. (10:08 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

[Clerk's note: Members of the Court agreed to reconsider the Consent Motion, as it pertains to Item 14. Refer to Item 14 for a summary of the Court's action on this Item.] (5:29 PM)

- 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: EXECUTIVE SESSIONS OF APRIL 4 & 5, 1996, AND VOTING SESSIONS OF APRIL 2 AND 9, 1996.
- C.4 APPROVE ORDER APPOINTING THE PRESIDING JUDGE OF THE EARLY VOTING BALLOT BOARD FOR THE MAY 4, 1996, TRAVIS COUNTY DISTRICT 47 SPECIAL ELECTION.
- C.5 APPROVE APPOINTMENT OF DINAH DINWIDDIE AS THE ACTING PROJECT DIRECTOR FOR THE P.A.C.S. DRUG DIVERSION COURT GRANT #DB-95-D03-08385 FROM THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION.
- C.6 APPOINT COMMISSIONER MARGARET GÓMEZ AS TRAVIS COUNTY'S COMMUNITY CORE LEADER TO THE REGIONAL COMMUNICATIONS CENTER.
- C.7 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.

CONSENT ITEMS CONTINUED:

- C.8** APPROVE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. 9402045-FH, SAWYER VENDING SERVICES, FOR CAFETERIA AND VENDING MACHINE CONCESSIONS; CONTRACT APPROVED ON 8/23/94; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.9** APPROVE CHANGE ORDER NO. 6 TO CONTRACT NO. 950202, PEABODY GENERAL CONTRACTORS, 1995 SIDEWALK IMPROVEMENT PROJECTS. CHANGE ORDER WILL INCREASE THE CURRENT CONTRACT BY \$30,990.20, AND WILL EXTEND IT BY 20 WORKING DAYS.
- C.10** APPROVE DECLARATION OF ATTACHED LISTING OF VEHICLES AND HEAVY EQUIPMENT AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.
- C.11** APPROVE A PUBLIC HEARING DATE OF MAY 21, 1996, TO APPROVE THE REQUEST FOR A STREET NAME CHANGE FOR A PORTION OF "THE HILLS DRIVE" TO "HAYDEN RIDGE LANE" IN PRECINCT THREE.
- C.12** APPROVE THE FOLLOWING PLAT FOR RECORDING:
- A.** AUSTIN MOTOR MILE - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 7.557 ACRES - FM HWY 2304), IN PRECINCT THREE.
- C.13** APPROVE THE VACATION OF A PORTION OF PUBLIC UTILITY EASEMENT ON LOT 11, BLOCK 16, LOST CREEK, SECTION 3A, A SUBDIVISION IN PRECINCT THREE.
- C.14** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 12, 13, 14, AND 15, WINDY COVE, A SUBDIVISION IN PRECINCT THREE.
- C.15** 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.16** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 3, BLOCK A, NORTHWEST BALCONES AMENDED, A SUBDIVISION IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

9. APPROVE TAX ABATEMENT CONTRACT WITH SAMSUNG. (10:08 AM)

Members of the Court heard from Deanna Granger, Attorney for Samsung; Leroy Nellis, Planning and Budget Office; K.W. Kim, Samsung representative; Johnny Cho, Samsung representative; Verna Browning; and Assistant County Attorney Mary Etta Gerhardt.

Commissioner Biscoe requested a one-week postponement on this Item.

Commissioner Gómez protested the postponement.

Commissioner Gómez withdrew her protest to the postponement.

Motion by Commissioner Biscoe and seconded by Judge Aleshire to request a one-week postponement on this Item.

[No vote taken.]

Item 9 to be postponed until May 2, 1996.

10. RECEIVE QUARTERLY REPORT OF THE FAMILY VIOLENCE TASK FORCE. (11:29 AM)

Members of the Court received a report from Mike Denton, District Attorney's Office; Woody Simmons, TCSO; and Sandra Watts, Project Options.

Discussion only.

11. APPROVE RE-CERTIFICATION OF THE TRAVIS COUNTY EMERGENCY OPERATIONS PLAN. (10:07 AM)

Item 11 added to Consent Items.

12. DISCUSS AND GIVE DIRECTION ON STRATEGIC PLANNING PROCESS FOR EMERGENCY SERVICES' FUNCTIONS. (11:41 AM)

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

Motion by Commissioner Sonleitner and seconded by Judge Aleshire to select Option Two, "Regional Symposium" and Option Three, "Interagency Strategic Planning Panels", as outlined in the back-up documentation to this Agenda Item.

Maker and second accept the Friendly Amendment by Commissioner Gómez as quoted, "if you do not bring your wallet, don't come to the table".

Maker and second accept the Friendly Amendment by Judge Aleshire to neutralized the verbaige used in this process so as to prevent the semblance of favoritism.

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. (11:50 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

13. APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE. (9:21 AM)

A. APPROVE LIST OF CANDIDATE PROJECTS FOR SUBMISSION TO TEXAS DEPARTMENT OF TRANSPORTATION'S URBAN STREET PROGRAM.

Item 13 (A) added to Consent Items.

14. APPROVE CAPCO GRANT CONTRACT FOR PURCHASE OF WASTE REDUCTION RECYLCING EQUIPMENT AND SERVICES FOR TRAVIS COUNTY AND ON BEHALF OF BASTROP, BURNET, HAYS, AND WILLIAMSON COUNTIES AND THE LCRA IN CONNECTION WITH ENVIRONMENTAL TASK FORCE; APPROVE FORM OF INTERLOCAL WITH SAID COUNTIES AND THE LCRA; AND AUTHORIZE THE COUNTY JUDGE TO EXECUTE SIGNED INTERLOCALS WHEN RECEIVED.
(9:21 AM) (5:29 PM)

Item 14 added to Consent Items.

Motion by Judge Aleshire and seconded by Commissioner Gómez to reconsider the vote on the Consent Items as it would apply to Item 14.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the CAPCO grant contract with Article 13 (thirteen) struck from this contract.

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. DISCUSS COMMITTEE REPORT ON PROPOSAL TO TRANSFER MANAGEMENT RESPONSIBILITY FOR THE PRETRIAL, ASSESSMENT, & COUNSELING SERVICES DEPARTMENT (PACS) TO THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AND TAKE APPOPRIATE ACTION. (2:26 PM)

Members of the Court heard from District Judge Jon Wisser; Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; and Steve Cole, Planning and Budget Office.

Motion by consensus that the Court requests that Planning and Budget Office staff look into consulting opportunities for the Adult Probation Office and the Pretrial Services Office and requests that Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety speak with the Purchasing Agent with regard to the possibility that these services may need to be expedited or exempted from the Purchasing Act.

16. DISCUSS AND APPROVE RECOMMENDATIONS ON REQUEST FOR ADDITIONAL STAFF IN FACILITIES MANAGEMENT. (3:17 PM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget; Kevin Bailey, Facilities Manager; Alicia Perez, Executive Manager of Administrative Operations; Sherri Holland, Planning and Budget Office; and Assistant Chief Deputy Dan T. Richards, TCSO.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the recommendations made by Planning and Budget for Facilities staffing; to move the temporary architect position approved in March into a permanent position to allow a competent person to be hired, as experience has shown this need is present; and to approve the additional planner position as outlined in Kevin Bailey's memorandum.

Commissioner Biscoe requested a division of the Vote as follows:

For converting the two temporary janitor positions to full time permanent and to approve the addition of the financial analyst position:

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 the remaining three bullets in PBO's recommendation, as follows:

- * Reclassifying the Division Manager for Building Repairs and Maintenance
- * Add an Architect Planner (Project Management Facilities Planner)
- * Add an Architect/Engineer for Various Projects

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

ITEM 16 CONTINUED:

To approve the conversion of the temporary architect to a full-time FTE:

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

To add an additional full-time architect/engineer:

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

17. APPROVE PERSONNEL AMENDMENTS. (4:47 PM)

Members of the Court heard from Willie Ramirez, Human Resources Management Department; Leroy Nellis, Planning and Budget Office; and Dr. Mattye Mauldin-Taylor, Director of Human Resources Management.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the personnel amendments with the change noted in Probate.

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 PAYMENT OF CLAIMS AND AUTHORIZE THE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:21 AM)

Item 18 added to Consent Items.

19. DISCUSS, APPROVE, AND GIVE DIRECTION TO STAFF ON PRELIMINARY MASTER PLAN FOR TRAVIS COUNTY CORRECTIONAL SYSTEM AND BUDGET. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:39 PM) (4:51 PM) (5:31 PM)

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

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Assistant Chief Deputy, Dan T. Richards, TCSO; Kevin Bailey, Facilities Manager; Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; and Curtiss Pulitzer.

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

Motion by Judge Aleshire and seconded by Commissioner Sonleitner that the Court authorizes Fluor Daniel to proceed to review all of the items identified in the full Phase One (on a conceptual basis and based on the work which has been done thus far) and that Fluor Daniel give the Court a work product which will be transferable to the County's future architects and which assumes the amount will not exceed the Phase One A budget of \$69,000,000.00 (69 million dollars).

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

20. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION FOR MARY FENTON. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM)
(6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 20. to approve settlement of this liability claim in the amount of \$3,500.00;
- 21. that the Court agrees to the settlement offer in the amount of \$1,685.92 and to authorize Judge Aleshire to sign the necessary papers;
- 22. to postpone this Item until May 7, 1996;
- 23. to postpone this Item until May 7, 1996;
- 24. to reject the offer and counter offer in the amount of \$112,500.00;
- 25. that the Commissioners' Court approves the Right-of-Entry Agreement subject to the provisions as recommended by the County Attorney's Office;
- 26. to postpone this Item until May 7, 1996;
- 27. to pull this Item from the Agenda;
- 28. to postpone this Item until May 7, 1996;
- 29. to appoint Commissioner Margaret Gómez;
- 30. to take no action on this Item;
- 31. that the Commissioners' Court approves the Right-of-Entry Agreement subject to the provisions as recommended by the County Attorney's Office;
- 32. to postpone this Item until May 7, 1996; and
- 33. that the Commissioners' Court approves the Right-of-Entry Agreement subject to the provisions as recommended by the County Attorney'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

- 21.** RECEIVE ADVICE FROM COUNTY ATTORNEY REGARDING SETTLEMENT BETWEEN NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY AND CHARTER MEDICAL CORPORATION AND TAKE APPROPRIATE ACTION. (DISPUTE OVER BILLINGS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

- 22.** APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH JANIE RUTH TODD, D.B.A. COUNTRY COTTAGE AND GARDENS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

- 23.** 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). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

- 24.** RECEIVE BRIFING FROM COUNTY ATTORNEY CONCERNING COUNTY LINE PROPERTIES, INC.; ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION (COUNTY LINE PROPERTIES, INC.; GIESELMAN; LAND ACQUISITION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

25. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING THE STATE OF TEXAS V. LAWRENCE RAY SEWARD, ET AL.; PROVIDE DIRECTION, AND/OR TAKE APPROPRIATE ACTION (GIESELMAN - CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

26. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER THE SETTLEMENT OFFER IN CHERYL RAY AND RICHARD RAY VS. TRAVIS COUNTY (TNR) (GIESELMAN; PERSONAL INJURY; MOTOR VEHICLE ACCIDENT CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

27. CONSIDER OPTIONS REGARDING POSSIBLE DISPOSITION OF ALLEN MEMORIAL PARK TRACT, INCLUDING OFFER OF EXCHANGE, AND TAKE APPROPRIATE ACTION, INCLUDING HIRING LANDPLANNER AND APPRAISER. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

28. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN VELAQUEZ V. SHERIFF TERRY KEEL, ET AL. (VELASQUEZ; KEEL; SECTION 1983 EXCESSIVE FORCE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (10:58 AM) (6:01 PM)

Item 28 postponed until May 2, 1996.

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

29. APPOINT REPRESENTATIVE TO ATTEND THE SETTLEMENT CONFERENCE AND/OR MEDIATION IN KIRBY M. HISCOX VS. PAUL COSSETTE AND TRAVIS COUNTY. (ALESHIRE; KEEL; TTCA). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX.GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

30. CONDUCT PERFORMANCE APPRAISALS FOR EXECUTIVE MANAGERS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING THE STATE OF TEXAS V. AUSTIN ENGINEERING CO., INC., ET AL.; PROVIDE DIRECTION, AND/OR TAKE APPROPRIATE ACTION, (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING THE STATE OF TEXAS V. PARKHOUSE; ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (10:58 AM) (6:01 PM)

Item 32 postponed until May 2, 1996.

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING THE STATE OF TEXAS V. MICHAEL A. SLOAN, ET AL; PROVIDE DIRECTION, AND/OR TAKE APPROPRIATE ACTION. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (5:31 PM) (6:01 PM)

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

Members of the Court agreed to consider one Motion for Items 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, and 33. Refer to Item 20 for a summary of the Court's action on this Item.

ADJOURNMENT

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to adjourn the Voting Session. (6:09 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