

## **MINUTES OF MEETING--MAY 14, 1996**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On the 14th day of May 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 12:11 PM and reconvened the Voting Session at 1:44 PM.

The Commissioners' Court retired to Executive Session at 3:38 PM and reconvened the Voting Session at 4:02 PM.

The Commissioners' Court recessed the Voting Session at 4:09 PM pending conclusion of the road district meetings and reconvened the Voting Session at 4:16 PM.

The Commissioners' Court adjourned the Voting Session at 4:20 PM.

### **RESOLUTIONS & HEARINGS**

1. APPROVE A RESOLUTION HONORING THE EMS PROVIDERS OF THE AUSTIN/TRAVIS COUNTY EMS SYSTEM AND PROCLAIMING THE WEEK OF MAY 19-25, 1996, "EMERGENCY MEDICAL SERVICES WEEK" AND THE MONTH OF MAY AS "TRAUMA AWARENESS MONTH". (9:18 AM)

Members of the Court heard from Kim Reed, EMT, Nameless EMS.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner 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. APPROVE THE REQUEST FOR A STREET NAME CHANGE IN PRECINCT THREE: "COLLINS CIRCLE" TO "SUNSET RIVER CIRCLE" AS REQUESTED BY PROPERTY OWNERS. (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 Gus Peña, East Austin Concerned Hispanics and Bob Barstow, Windy Point Park. (9:25 AM)

### 3. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 13, 18 (with the explanation that the pay raises for the Juvenile Detention Officer and the Alcohol Counselor are not due to career ladders, but rather to the achievement of goals within these positions), 19, and Items C.1 - C.22; excluding Item C.7 (9:30 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 VOTING SESSIONS OF APRIL 16 AND 23, 1996.

**C.4** APPROVE AGREEMENT WITH AUSTIN/.TRAVIS COUNTY MHMR FOR OUT-OF-HOME PLACEMENT SERVICES.

**C.5** APPROVE RESOLUTION AND ORDER TO DIRECT THE CLERK OF THE STATUTORY COUNTY COURTS TO COLLECT CERTAIN FEES AND COSTS PURSUANT TO SECTION 51.702 OF TEXAS GOVERNMENT CODE.

**C.6** APPROVE FEDERAL WORK STUDY AGREEMENT WITH UNIVERSITY OF TEXAS FOR WORK-STUDY EMPLOYEE FOR COUNTY ATTORNEY'S OFFICE FOR TEACHING FAMILY VIOLENCE CLASSES WITH TCCC.

**C.7** APPROVE MODIFICATIONS TO EXTEND TERM OF LEASES WITH HILL PARTNERS, INCORPORATED, FOR THE OAK HILL RURAL COMMUNITY CENTER AND CLINIC. (9:16 AM)

Consent Item 7 postponed until May 21, 1996.

**C.8** APPROVE UTILITY RELOCATION AGREEMENT WITH AQUA WATER SUPPLY CORPORATION FOR PEARCE LANE (CIP #4-012).

**C.9** APPROVE THE REGISTRATION FOR FEDERAL SURPLUS PROPERTY AUTHORIZATION FOR TRAVIS COUNTY.

**CONSENT ITEMS CONTINUED:**

- C.10** APPROVE AMENDED 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 STATE CATALOG PURCHASE OF COMPUTERS AND PRINTERS FOR THE DISTRICT CLERK'S OFFICE FROM DENSON CONSULTING IN THE AMOUNT OF \$20,856.00.
- C.12** APPROVE CONTRACT AWARD FOR THE PROVISION OF HEAVY DUTY TRUCKS, IFB#B960069-BA, TO THE LOW QUALIFIED BIDDER, LONGHORN INTERNATIONAL EQUIPMENT IN THE AMOUNT OF \$244,038.00.
- C.13** APPROVE STATE TERM CONTRACT PURCHASE OF ONE (1) FORD BRONCO FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT IN THE AMOUNT OF \$25,845.00.
- C.14** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 95TO203-JJ, COBOS DESIGN AND CONSTRUCTION, FOR THE PROVISION OF PAINTING-TIME AND MATERIALS. CONTRACT APPROVED ON 7/25/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.15** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO.'S 95TO151 THROUGH 95TO153-OJ, BARKER OFFICE FURNITURE, OFFICE FURNITURE DISTRIBUTORS AND AUSTIN BUSINESS FURNITURE, FOR FURNITURE. CONTRACTS APPROVED 6/5/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.16** APPROVE AWARD OF PROFESSIONAL SERVICES AGREEMENT (PSA) FOR THE PROVISION OF ENGINEERING SERVICES FOR BRIDGE REPLACEMENT, RFP NO. 960012, TO HDR ENGINEERING, INC., FOR A FEE NOT-TO-EXCEED OF \$182,000.00.
- C.17** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** APPROVE THE VACATION AND REPLAT OF LOT 22, BLOCK AA, THE AMENDED PLAT OF CIRCLE C RANCH, PHASE B, SECTION TWELVE (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 0.372 ACRES - UTICA COVE), IN PRECINCT THREE.
- C.18** APPROVE A PUBLIC HEARING DATE OF JUNE 4, 1996, TO APPROVE THE REQUEST FOR STREET NAME CHANGES: "SQUIRE POPE DRIVE" TO "RANGE VIEW DRIVE" AND "SQUIRE POPE COVE" TO "RANGE VIEW COVE" IN PRECINCT TWO.

**CONSENT ITEMS CONTINUED:**

- C.19** APPROVE A PUBLIC HEARING DATE OF JUNE 4, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 14, BLOCK E, STEEDS CROSSING, A SUBDIVISION IN PRECINCT TWO.
- C.20** APPROVE A PUBLIC HEARING DATE OF JUNE 4, 1996, TO APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT OF LOT 21, BLOCK 8, LOST CREEK, SECTION II, A SUBDIVISION IN PRECINCT THREE.
- C.21** APPROVE A PUBLIC HEARING DATE OF JUNE 4, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 3 AND 4, BLOCK JJ, VALLEY LAKE HILLS, SECTION 1, A SUBDIVISION IN PRECINCT THREE.
- C.22** APPROVE THE REQUEST FOR A STREET NAME CHANGE IN PRECINCT THREE: "COLLINS CIRCLE" TO "SUNSET RIVER CIRCLE", AS REQUESTED BY PROPERTY OWNERS.

**COUNTY POLICIES AND PROCEDURES**

- 4.** AMEND THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL TO ADOPT THE INTERNET POLICY. (10:33 AM)

Members of the Court heard from Steven Broberg, Records Manager; Alicia Perez, Executive Manager of Administrative Operations; Assistant County Attorney, Darwin McKee; and Frank Curcio, Information Systems Management.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the Internet Policy.

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

## ADMINISTRATIVE ITEMS

**5.A DIRECT STAFF TO PREPARE A PLAN TO COMPLETE A TRANSFER OF THE EMERGENCY SERVICES FUNCTION OUT OF THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT NO LATER THAN OCTOBER 1, 1996. (9:41 AM)**

Members of the Court heard from Kim Reed, EMT, Nameless EMS; Kevin McDonald, Tax Commissioner, Rural EMS; John Murphy, President, Austin Fire Fighters Association; and Bill May, President, Austin Fire Chief's Association.

Motion by Judge Aleshire and seconded by Commissioner Gómez that the Commissioners' Court state its position that the Emergency Services Department be removed from Transportation and Natural Resources; that this change be effected no later than October 1, 1996; that, prior to June 30, 1996, a committee chaired by Chris Callsen, with Dr. Rock, and two appointees by each member of the Commissioners' Court, shall return to the Commissioners' Court with a recommendation specifying where within the County organization, the Emergency Services Department should be placed--other than with the Transportation and Natural Resources Department, as well as, any other transition issues on which they may wish to make a recommendation; and that the Court be open to these recommendations.

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 5 CONTINUED:****B. DIRECT STAFF TO PREPARE A PLAN TO COMPLETE A TRANSFER OF THE ENVIRONMENTAL HEALTH FUNCTIONS OF THE HEALTH DEPARTMENT TO THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT. (10:12 AM)**

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs and Joe Gieselman, Executive Director of Transportation and Natural Resources.

Motion by Judge Aleshire and seconded by Commissioner Biscoe that staff bring to the Court a status report with regard to the joint study concerning the environmental health functions and to return to the Court with this report within a six- to eight-week period to give the Court an opportunity to consider this item in the budget process.

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. DISCUSS COMMITTEE REPORT ON PROPOSAL TO TRANSFER MANAGEMENT RESPONSIBILITY FOR THE PRETRIAL, ASSESSMENT, AND COUNSELING SERVICES DEPARTMENT (PACS) TO THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD) AND TAKE APPROPRIATE ACTION. (10:45 AM)**

Members of the Court heard from District Judge Jon Wisser; Jim Rust, Pretrial Services; and Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety.

Motion by Judge Aleshire and seconded by Commissioner Gómez to authorize the placement of the Pretrial functions, themselves, under the district judges' supervision, and to consider the later placement of counseling under the district judges' supervision.

Motion withdrawn.

Discussion only.

Item 6 to be reposted for May 21, 1996.

**7.A** RECEIVE UPDATE ON ASBESTOS ABATEMENT PROJECT IN CENTRAL BOOKING AND TAKE APPROPRIATE ACTION. (11:09 AM)

Discussion only.

**B.** APPROVE ORDER EXEMPTING PURCHASING ACTIVITY FOR ASBESTOS ABATEMENT ASSOCIATED WITH THE SHERIFF'S DEPARTMENT OCCUPANCY AT THE CENTRAL BOOKING FACILITY FROM COMPETITIVE BIDDING PURSUANT TO LOCAL GOVERNMENT CODE 262.024(a)(2). (11:09 AM)

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

Item 7 (B) struck from the Agenda.

**8.A** CONSIDER AND TAKE ACTION ON AMENDMENT OF INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR HUMAN SERVICES. (11:11 AM) (4:16 PM)

Items 8(A) and 8(B) were taken together.

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs and Assistant County Attorney Mary Etta Gerhardt.

Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs introduced Fred Butler, CAN Coordinator.

Motion by Consensus that the Resource Council will choose the CAN Coordinator; that the Coordinator will be placed on the payroll at United Way; that, while United Way has the authority to suspend the individual that this suspension will be "with pay" pending a meeting of the Resource Council; that this individual is an employee of the Resource Council; and that this employee is an "at will" employee.

Members of the Court heard from Mary Etta Gerhardt, Assistant County Attorney.

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve Items 8 (A) and 8 (B) with the substituted changes on page 15, Number 6, paragraph 1--that the CAN Coordinator can be hired as an at-will employee--and with the addition of the wording "with pay" after suspension.

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 8 CONTINUED:****B. CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN TRAVIS COUNTY AND UNITED WAY/CAPITAL AREA. (11:11 AM) (4:16 PM)**

Items 8 (A) and 8(B) were taken together.

Members of the Court agreed to consider one Motion for Items 8 (A) and 8 (B). Refer to Item 8 (A) for a summary of the Court's action on this Item.

**C. AUTHORIZE ACCESS FOR DESIGNATED CITY HEALTH AND HUMAN SERVICES EMPLOYEES TO THE COUNTY'S COMPUTER APPLICATION SYSTEMS INCLUDING THE HTE FINANCIAL AND PURCHASING SYSTEM AND APPROVE APPROPRIATE CONTRACT OR AMENDMENTS WITH THE CITY OF AUSTIN. (11:17 AM)**

Members of the Court heard from Susan Spataro, County Auditor; Frank Curcio, Director of Information Systems Management; Alfred Golido, Health and Human Services Department; and Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to adopt Item Number Two from the Memorandum dated April 30, 1996, from Stephen L. Williams regarding the authorization for designated City staff access to County systems--which reads: "Adoption of Commissioners' Court Policy allowing the Executive Manager for Travis County Health, Human Services, and Veteran's Services to authorize the following types of HTE application access for City of Austin Health and Human Services employees (subject to the controls put in place by the Purchasing Agent and the County Auditor):

- \* Inquiry Access (includes selected Demand Reports) to the following HTE applications: GM (Accounting) PI (Purchasing), FA (Fixed Assets), and PR (Payroll - access for department 58 only).
- \* Requisition Entry for the PI (Purchasing) application.
- \* Departmental Approval of Requisitions in the PI (Purchasing) application.
- \* Received-No Invoice Entry For Goods/Services Received in the PR (Payroll) application, if necessary.
- \* Budget entry (for annual budget) for the GM (Accounting) 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 8 (C) CONTINUED:**

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the appropriate contract 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

**9. DISCUSS, APPROVE, AND/OR GIVE DIRECTION ON PATHWAY'S REQUEST FOR ADDITIONAL FUNDING FOR YOUTH SERVICES.**  
(11:31 AM)

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Fred Butler, CAN Coordinator; and Steve McKee, Executive Director of Pathways.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to take from allocated reserves the sum of \$15,000.00 to fund a portion of the Pathways request; to take another look at the CAN process; and to request that the City of Austin come up with the difference in funding (approximately \$32,000.00).

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	opposed
	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. (12:11 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

**10. CONSIDER REQUEST FROM THE VOLUNTEER CENTER FOR ADDITIONAL FUNDING, AND TAKE APPROPRIATE ACTION. (1:44 PM)**

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs and Pat McKenzie, Volunteer Center.

Motion by Commissioner Biscoe that the Court ask the Board of Directors of the Travis County Housing Finance Corporation and the Travis County Health Facilities Development Corporation to provide \$15,000.00 to purchase services from the Austin Volunteer Center along the lines of a more specific proposal which will be presented next Tuesday to the Commissioners' Court and to the Corporations.

Motion died for lack of second.

**11. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (2:16 PM) (2:30 PM)**

Members of the Court heard from Amalia Rodriguez-Mendoza, District Clerk; Joy Stallings, Planning and Budget; and Leroy Nellis, Planning and Budget.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve budget amendments and budget transfers with the exception of Subitem "A.1" which will be postponed until May 21, 1996.

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	-	absent

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk.

Discussion only.

**A. APPROVE BUDGET AMENDMENTS TO FUND IMPLEMENTATION OF AN INTEGRATED CLIENT MANAGEMENT SYSTEM FOR FEDERALLY QUALIFIED HEALTH CENTERS (FQHC) AND MEDICAL ASSISTANCE PROGRAM (MAP) SITES.**

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs and Joy Stallings, Planning and Budget Office.

Item 11 (A) pulled from the Agenda.

**ITEM 11 CONTINUED:**

- B.** PRESENT THE MECHANICAL ISSUES OUTLINED IN WHITE PAPER NO. 3, CENTRAL ENERGY PLANT STUDY FOR CRIMINAL JUSTICE CENTER AND DISCUSS OTHER ISSUES RELATED TO DESIGN AND CONSTRUCTION OF PIB PROGRAM; TAKE ACTION TO APPROVE OR GIVE DIRECTION.  
(2:33 PM)

Members of the Court heard from Kevin Bailey, Facilities Manager; Trenton Wann, Graeber, Simmons, and Cowan; Don Olsen; and Doug Bronson.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to accept option number two--which is to remove chillers and boilers from the County Jail and Courthouse Annex; to construct a new consolidated chiller water plant in the Courthouse Annex; and to construct a new consolidated space heating and domestic hot water plant in the new Criminal Justice Center; as an approach for which the designers may continue.

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.** RECEIVE AND REVIEW THE FY 1995 MANAGEMENT LETTER RECEIVED AS PART OF THE ANNUAL INDEPENDENT AUDIT OF TRAVIS COUNTY, AND GIVE APPROPRIATE DIRECTION. (9:16 AM)

Item 12 postponed until May 21, 1996.

- 13.** APPROVE REQUEST FOR COMMISSIONERS' COURT TO ESTABLISH A PARCEL RATE FOR PROPERTY TAX COLLECTIONS FOR TAX YEAR 1996.  
(9:16 AM)

Item 13 added to Consent Items.

14. CONSIDER REQUEST FROM SHERIFF'S DEPARTMENT TO USE "BONE YARD" TRACT ON FM 969 TO IMPOUND STRAY LIVESTOCK, AND TAKE APPROPRIATE ACTION. (3:00 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the proposed use and to request a final report to the Court from TCSO.

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. APPROVE CONTRACT AWARD FOR THE PROVISION OF AUDIO AND VIDEO CASSETTES, IFB B960021-RG, TO THE LOW QUALIFIED BIDDERS: H & W INLAW DISTRIBUTORS, PROFESSIONAL TAPE, ECI VIDEO, CAPITAL CASSETTE, AND NORTHERN VIDEO. DRAW LOTS TO DETERMINE AWARDEE FOR TIE BIDS. REJECT BIDS FOR IFB LINE ITEMS 14A AND 14B. (3:12 PM)

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

Awards for ties bid were awarded by the drawing of lots.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the bids as submitted by the Purchasing Department and the drawing of lots to award ties bids for the following Items: contract award for Items 7a, 8a, 8c, 8d, 9c, 9d to Capital Cassette and contract award for Items 16a, 16b, 16c to Northern Video.

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 CONTRACT AWARD FOR THE PROVISION OF PARK CONCESSION OPERATIONS, RFP-RG, TO WATERTIGHT ENDEAVORS, INC., AND WET AND WILD WATERCRAFT RENTALS. REJECT PROPOSAL FROM REWIRED OUTDOOR ADVENTURE AND WET AND WILD WATERCRAFT RENTALS FOR THE MANSFIELD DAM LOCATION, REVENUE-PRODUCING CONTRACTS. (3:19 PM)**

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

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve contracts with Watertight Endeavors at Hippy Hollow Park and to Wet N' Wild at Loop 360 Bridge; to reject the proposal received from Rewired Outdoor Adventures; and to reject the proposal received from Wet N' Wild for the provision of jet rentals at Mansfield Dam.

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 CONTRACT, CONTRACT MODIFICATION, AND MAKING OF CONTRACT TO THE BARR COMPANY, FOR PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN BID PACKAGE (BP) BP-08, METALS PACKAGE, FOR THE EXPANSION AND REPAIR OF PARKING GARAGE, IFB NO. B960700-MB, IN THE AMOUNT OF \$237,960.00. (3:23 PM)**

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

Discussion only. Item 17 to be reposted for May 21, 1996.

- 18. APPROVE PERSONNEL AMENDMENTS. (9:16 AM)**

Item 18 added to Consent Items with the explanation that the pay raises for the Juvenile Detention Officer and the Alcohol Counselor are not due to career ladders, but rather to the achievement of goals within these positions.

- 19. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:16 AM)**

Item 19 added to Consent Items.

20. APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH REPUBLIC OF TEXAS VENTURES, INC., D/B/A/ REPUBLIC OF TEXAS PROVISION COMPANY. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).  
(3:38 PM) (4:02 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, and 25.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 20. to repost this Item for May 21, 1996;
- 21. to reject their settlement offer and to counter the settlement offer in the amount of \$18,000.00  
to settle the claim of Cheryl Ray and \$12,000.00 to settle the claim of Richard Ray;
- 22. to reject their settlement offer;
- 23. to approve the offer of \$115,000.00;
- 24. to postponed this Item until May 21, 1996; and
- 25. to take no action on this Item and to pull this Item from the Agenda.

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 Sonleitner and seconded by Commissioner Biscoe to recess the Voting Session pending conclusion of the road district meetings. (4:09 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

21. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, OR 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). (3:38 PM) (4:02 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, and 25. Refer to Item 20 for a summary of the Court's action on this Item.

22. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING THE STATE OF TEXAS VS. 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). (3:38 PM) (4:02 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, and 25. Refer to Item 20 for a summary of the Court's action on this Item.

23. APPROVE, REJECT, OR COUNTER THE COUNTER OFFER RECEIVE FROM THE COUNTY LINE PROPERTIES, INC., OR AUTHORIZE CONDEMNATION FOR PARCEL 11b AND RM 2244 (CIP NO. 3-U017). (GIESELMAN). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (3:38 PM) (4:02 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, and 25. Refer to Item 20 for a summary of the Court's action on this Item.

24. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING PERSONNEL ISSUES IN TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT/STAR FLIGHT. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551/074). (3:38 PM) (4:02 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, and 25. Refer to Item 20 for a summary of the Court's action on this Item.



**25. CONDUCT PERFORMANCE APPRAISALS FOR EXECUTIVE MANAGERS.  
(EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN.  
SECTION 551.074). (3:38 PM) (4:02 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, and 25. Refer to Item 20 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. (4:20 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**

**MINUTES OF MEETING--MAY 7, 1996**

**TRAVIS COUNTY COMMISSIONERS' COURT**

On the 7th day of May 1996, the Travis County Commissioners' Court reconvened the Special Voting Session recessed from May 6, 1996, at 1:44 PM 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 adjourned the Special Voting Session at 1:47 PM.