

MINUTES OF MEETING--MAY 21, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 21st day of May 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 Julianne Rompel.

The Commissioners' Court recessed the Voting Session at 12:30 PM and reconvened the Voting Session at 1:40 PM.

The Commissioners' Court retired to Executive Session at 4:41 PM and reconvened the Voting Session at 6:08 PM.

The Commissioners' Court adjourned the Voting Session at 6:08 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION CONGRATULATING RIVER CITY YOUTH AND FAMILY BUILDERS ON THEIR 13TH ANNUAL YOUTH RECOGNITION AWARDS CEREMONY. (9:16 AM)

Members of the Court heard from Mona Gonzales, Executive Director, River City Youth and Albert Almanza, Chairperson, River City Youth.

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 RESOLUTION HONORING JARED MURPHY FOR HIS ACADEMIC ACHIEVEMENT IN READING AT DEL VALLE JUNIOR HIGH SCHOOL. (9:26 AM)

Item 2 added to Consent Items.

3. APPROVE RESOLUTION URGING ALL CITIZENS OF TRAVIS COUNTY TO OBSERVE THE 27TH THROUGH 30TH OF MAY, 1996, WITH APPROPRIATE MEMORIAL DAY PROGRAMS AND ACTIVITIES. (9:26 AM)

Members of the Court heard from Bill McLemore, Veteran's Services Officer.

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

4. DECLARE MAY 25, 1996, AS "BOBBY, THE BAYLOR BEAR DAY" TO HONOR HIS RETIREMENT TO TRAVIS COUNTY. (9:28 AM)

Members of the Court heard from Cindy Carroccio, Austin Zoo.

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

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 RESOLUTION URGING THE TEXAS EDUCATION AGENCY TO ALLOCATE ALTERNATIVE EDUCATION FUNDING TO FUND START-UP COSTS FOR JJAEP'S. (9:34 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez 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

6. APPROVE THE REQUEST FOR A STREET NAME CHANGE FOR A PORTION OF "THE HILLS DRIVE" TO "HAYDEN RIDGE LANE" IN PRECINCT THREE. (9:36 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

7. APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHALON IN PACE BEND PARK IN PRECINCT THREE. (9:37 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 Marc Witmer, County Clerk's Office; Roy Felps, County Clerk's Office; Gary Pingree, County Clerk's Office; David Ferris, County Clerk's Office; Charlie Hollis, County Clerk's Office; Alan Redd, County Clerk's Office; Richard Geppert, County Clerk's Office; A. J. Johnson, County Clerk's Office; Bill Vaught, County Clerk's Office; Gus Peña, East Austin Concerned Hispanics; and Bob Barstow, Windy Point Park. (9:40 AM)

8. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: 2, 21, 22, 23, 24, and Items C.1 - C.16; excluding Consent Item 10 and Consent Item 13 (A). (10:00 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 JOINT APPOINTMENTS OF JIM RUST (CORRECTIONS SECTION) AND ESTELLA MEDINA (JUVENILE JUSTICE SECTION) TO THE CAPCO CRIMINAL JUSTICE SYSTEMS COMMITTEE.
- C.4** RECEIVE ORDER FROM COUNTY JUDGE TEMPORARILY TRANSFERRING RESPONSIBILITIES OF THE TABC LICENSE/PERMIT APPROVALS TO JUDGE JADE MEEKER FOR ALL TABC CASES PRESENTED TO HER BETWEEN MAY 25, 1996, THROUGH JUNE 5, 1996; ORDER TO BE RESCINDED EFFECTIVE AT CLOSE OF BUSINESS ON JUNE 5, 1996.
- C.5** APPROVE ORDER APPOINTING THE PRESIDING JUDGE OF THE EARLY VOTING BALLOT BOARD FOR THE JUNE 1, 1996, TRAVIS COUNTY DISTRICT 47 SPECIAL RUNOFF ELECTION.
- C.6** APPROVE ORDER DESIGNATING MAIN EARLY VOTING POLLING PLACE AND TEMPORARY BRANCH EARLY VOTING POLLING PLACES AND HOURS FOR EARLY VOTING ON WEEKDAYS FOR THE JUNE 1, 1996, SPECIAL RUNOFF ELECTION.
- C.7** APPROVE ORDER DESIGNATING REGULAR POLLING PLACES FOR THE JUNE 1, 1996, SPECIAL RUNOFF ELECTION.
- C.8** APPROVE REQUEST TO DISTRIBUTE FLIERS WITH THE MAY 31, 1996, PAYROLL CHECKS ANNOUNCING THE TRAVIS COUNTY EMPLOYEES EMANCIPATION DAY - "JUNETEENTH" CELEBRATION.
- C.9** APPROVE ACCEPTANCE OF ONGOING DONATIONS OF LIBRARY MATERIALS FOR INMATES.

CONSENT ITEMS CONTINUED:

- C.10** APPROVE MODIFICATIONS TO EXTEND TERM OF LEASES WITH HILL PARTNERS, INCORPORATED, FOR THE OAK HILL RURAL COMMUNITY CENTER AND CLINIC OR TAKE OTHER APPROPRIATE ACTION.
(10:00 AM)

Consent Item 10 postponed until May 28, 1996.

- C.11** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR TNR FROM WALLINGFORD ELECTRONICS IN THE AMOUNT OF \$29,785.00.
- C.12** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO.'s 95TO171-OJ THROUGH 95TO174-OJ, TEX CON OIL CO., ARNOLD OIL CO., WRIGHT OIL CO., AND SPECIALTY OIL CO., FOR THE PROVISION OF ENGINE OIL AND LUBRICANTS. CONTRACTS APPROVED ON 07/05/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

- C.13** APPROVE THE FOLLOWING PLATS FOR RECORDING.

- A.** LONG CANYON III-A (LONGFORM - FISCAL WITH CITY OF AUSTIN - 38 LOTS - 55.199 ACRES - LONG CANYON DRIVE), IN PRECINCT TWO. (9:15 AM)

Consent Item 13 (A) pulled from the Agenda.

- B.** VISTA DEL PUEBLO (SHORTFORM - NO FISCAL REQUIRED - 7 LOTS - 14.0784 ACRES - PEARCE LANE), IN PRECINCT FOUR.

- C.14** APPROVE THE REQUEST FOR A STREET NAME CHANGE FOR A PORTION OF "THE HILLS DRIVE" TO "HAYDEN RIDGE LANE" IN PRECINCT THREE.

- C.15** APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL AND PACE BEND ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A TRIATHALON IN PACE BEND PARK IN PRECINCT THREE.

- C.16** CONSIDER AND TAKE ACTION ON AMENDMENT NO. 1 TO CONTRACT NO. 070-02-N-00 BETWEEN TRAVIS COUNTY AND THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR SERVICES TO PERSONS WITH DISABILITIES.

ADMINISTRATIVE ITEMS

- 9. DISCUSS THE FOLLOWING AGREEMENTS AND AMENDMENTS RELATED TO THE AUSTIN ICE BATS HOCKEY TEAM AND TAKE APPROPRIATE ACTION: (10:00 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Assistant County Attorney John Hille; John Emmonds, Exposition Center Manager; Patrick O'Daniel, Attorney for the Austin Ice Bats; and Blaine Stoughton, Stanley Cup Hockey Player.

Items 9 (A-E) taken together.

- A. DISCUSS AND APPROVE MODIFICATION OF LEASE WITH THE CITY OF AUSTIN FOR THE TRAVIS COUNTY EXPOSITION CENTER;

Members of the Court agreed to consider one Motion for Items 9 (A) through 9 (E).

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the County Commissioners' Court approve Items 9 (A-E) as offers to all of the groups subject to final approval upon receipt of signed contracts with each of these organizations.

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

- B. DISCUSS AND APPROVE MODIFICATION OF SUBLEASE WITH THE AUSTIN/TRAVIS COUNTY LIVESTOCK SHOW; (10:00 AM)

Members of the Court agreed to consider one Motion for Items 9 (A) through 9 (E). Refer to Item 9 (A) for a summary of the Court's action on this Item.

- C. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 95TO227-CG, AUSTEX CONCESSIONS, INC.; EXPOSITION CENTER CONCESSION OPERATIONS. CONTRACT APPROVED BY COMMISSIONERS' COURT ON 9/12/95; MODIFICATION ALLOWS AUSTEX TO PAY TO THE AUSTIN HOCKEY GROUP 1/2 OF CONCESSION REVENUES FOR HOCKEY GAMES ONLY; (10:00 AM)

Members of the Court agreed to consider one Motion for Items 9 (A) through 9 (E). Refer to Item 9 (A) for a summary of the Court's action on this Item.

ITEM 9 CONTINUED:

- D. DISCUSS AND APPROVE OPTION TO LICENSE WITH THE AUSTIN HOCKEY GROUP; (10:00 AM)**

Members of the Court agreed to consider one Motion for Items 9 (A) through 9 (E). Refer to Item 9 (A) for a summary of the Court's action on this Item.

- E. DISCUSS AND APPROVE CONDITIONAL ASSIGNMENT OF OPTION TO LICENSE. (10:00 AM)**

Members of the Court agreed to consider one Motion for Items 9 (A) through 9 (E). Refer to Item 9 (A) for a summary of the Court's action on this Item.

- 10. APPOINT COMMITTEE TO INVESTIGATE POSSIBLE COUNTY USE OF THE COMMUNITY JUSTICE CENTER IN CONJUNCTION WITH THE PROPOSED STATE USE, AND TAKE APPROPRIATE ACTION. (10:42 AM)**

Discussion only.

- 11. 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. (10:58 AM)**

Members of the Court heard from Jim Rust, Pretrial Services.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the new subcommittee report relating to the consolidation of Pretrial Services and CSCD; to approve all of the options which have been laid out in the memorandum of May 20, 1996, with the clarification on Item 1 (B) to reflect that this refers to the Personal Bond Office and the correction on Item 1 (C) changing the word "Division" to "Diversion"; and that this shall be implemented as soon as is practical.

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 COOPERATION AGREEMENT FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES BETWEEN TRAVIS COUNTY AND CITY OF AUSTIN. (11:12 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Assistant County Attorney Barbara Wilson; and Chris Callsen, Emergency Services Director.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to offer this to the City of Austin with the changes outlined in today's court discussion by Assistant County Attorney Barbara Wilson and Judge Aleshire to the extent that these are accepted; to offer to the City of Austin an initial expiration date of September 30, 1997; to express that the County is interested in the City's opinion of this initial expiration date; that a positive statement may be made prior to the expiration to continue the agreement; and to incorporate a provision in which the County will receive a monthly invoice from the City of Austin during this time.

Maker and second accepted the Friendly Amendment by Commissioner Sonleitner to immediately contact the municipalities to inform them that there is a potential for budgetary impact and that changes may be afoot.

Maker and second accepted the Friendly Amendment by Judge Aleshire to add the definitions of Starflight protocol, Starflight mission, and EMS standards of care.

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.A APPROVE ORDER EXEMPTING PURCHASING ACTIVITY FOR ABATEMENT OR ENCAPSULATION OF ASBESTOS FOUND IN THE SURFACE COATING AND OTHER AREAS OF THE PARKING GARAGE AT 10TH AND SAN ANTONIO STREETS FROM COMPETITIVE BIDDING PURSUANT TO LOC. GOV'T CODE 262.024 (a) (2). (11:07 AM)

Members of the Court heard from Mike Barr, Fluor Daniel and Cyd Grimes, Purchasing Agent.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the order exempting purchasing activity for abatement or encapsulation of asbestos found in the surface coating and other areas of the parking garage at 10th and San Antonio Streets from competitive bidding.

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 13 CONTINUED:

- B.** 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.
(11:07 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Mike Barrow, Fluor Daniels.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to 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.

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.** RECEIVE AND DISCUSS FIRST REVENUE ESTIMATE FOR FY 1997 BUDGET PROCESS. (1:40 PM)

Members of the Court received a report by Susan Spataro, County Auditor.

Discussion only.

- 15.** RECEIVE AND REVIEW THE FY 1995 MANAGEMENT LETTER RECEIVED AS PART OF THE ANNUAL INDEPENDENT AUDIT OF TRAVIS COUNTY, AND GIVE APPROPRIATE DIRECTION. (1:45 PM)

Members of the Court received a report from Susan Spataro, Auditor.

Members of the Court heard from Frank Curcio, Director of Information and Telecommunications Systems; Cyd Grimes, Purchasing Agent; Leroy Nellis, Planning and Budget Office; Assistant County Attorney, Jim Collins; Venita Fuller, Internal Auditor; Diane Warner, Auditor's Office.

Discussion only.

16. DISCUSS RATE OF EXPENDITURES OF COUNTY BOND AND CERTIFICATE OF OBLIGATION FUNDS AND THE POTENTIAL LOSS OF INTEREST EARNINGS DUE TO ARBITRAGE RULES AND TAKE APPROPRIATE ACTION. (2:43 PM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget; Karen Castro, Planning and Budget; and Joe Gieselman, Executive Director of Transportation and Natural Resources.

Discussion only.

17. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (3:17 PM)

Members of the Court heard from Leroy Nellis, Planning and Budget and Susan Spataro, Auditor.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the routine budget amendments and budget transfers.

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

A. APPROVE EMERGENCY OVERTIME FUNDS FOR CONSTABLE PRECINCT ONE OFFICE. (3:23 PM)

Members of the Court heard from Steve Cole, Planning and Budget.

Item 17 postponed until May 28, 1996.

ITEM 17 CONTINUED:

B. AMEND THE BUDGET BY TRANSFERRING \$100,000.00 FROM THE ALLOCATED RESERVE TO THE HUMAN SERVICES DEPARTMENT FOR THE SUMMER YOUTH EMPLOYMENT PROGRAM. (12:09 PM)

Members of the Court heard from Joe Moreno, Mentor; Dennis Campa, Human Services Department; Steven Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Mary Molina, Austin Interfaith; and Sharri Holland, Planning and Budget Office.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez that the amendment be approved; that \$100,000.00 be transferred from unallocated reserves to the Human Services Department for summer youth employment; and to request that the County Attorney bring a contract amendment before the Court next week for the additional 150 youth.

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. (12:30 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

18. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS: (3:26 PM)

A. JASON HOWARD
DENY

B. ANTHONY BERTUCCI
DENY

Item 18 A and Item 18 B postponed until May 28, 1996.

C. JANIS SCHULTZ
DENY

Members of the Court heard from Dan Mansour, Risk Manager.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the Risk Manager's recommendation to deny the claim.

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 PERSONNEL AMENDMENTS. (2:27 PM)

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

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the Personnel Amendments.

Judge Aleshire requested a division of the vote to approve all of the Personnel Amendments with the exception of the Central Record's Supervisor position in the County Clerk'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

To approve the Central records supervisor position in the County Clerk's Office:

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

- 20. APPROVE AND AUTHORIZE THE PURCHASING AGENT TO PROCEED WITH CONTRACT NEGOTIATIONS WITH THE TOP THREE VENDORS FOR THE PROVISION OF CONSULTING ON HUMAN RESOURCES FUNCTIONS. (3:36 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Commissioner Bristol and seconded by Commissioner Sonleinter to authorize the Purchasing Agent to begin negotiations with the top two proponents--Public Sector and Watson Wyatt.

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 CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO160-RG, METRO PAVING, HOT MIX OVERLAY PROGRAM; CONTRACT APPROVED ON 3/19/96; MODIFICATION ALLOWS FOR ADDITIONAL ROAD WORK. (10:00 AM)

Item 21 added to Consent Items.

- 22. APPROVE CONTRACT AWARD FOR THE PROVISION OF AUTOMOTIVE PARTS (OEM) AND MAINTENANCE LABOR, IFB #B960073-JJ, TO THE LOW QUALIFIED BIDDERS, LEIF JOHNSON FORD, INC., (AUSTIN) AND LEIF JOHNSON FORD TRUCK CITY (BUDA). (10:00 AM)

Item 22 added to Consent Items.

23. APPROVE CONTRACT AWARD FOR THE PROVISION OF ONE FLOATING COVERED BOAT DOCK, IFB #B960067-JP, TO THE LOW QUALIFIED BIDDER, CEN-TEX BOAT DOCKS, IN THE AMOUNT OF \$22,674.00. (10:00 AM)

Item 23 added to Consent Items.

24. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:00 AM)

Item 24 added to Consent Items.

25. APPROVE POSTING OF FISCAL SECURITY PURSUANT TO ALTERNATIVE FISCAL POLICY FOR PROPOSED CHIMNEY OAKS AT LAKE TRAVIS, SECTION ONE, SUBDIVISION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (3:44 PM) (4:41 PM) (6:08 PM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Bill Hinkley, Property Owner; Michelle Thomas, representative of MI Development Corporation; Terry Irion, Travis Oaks Property Owner's Association; and John Scott, Chimney Oaks Developer.

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

Item 25 to be reposted for May 28, 1996, with the explanation from Judge Aleshire that he does not believe that it has been Travis County's deliberate policy to authorize that new subdivision streets be connected to unaccepted substandard roads.

- 26.** APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH DAVID AND MARIA PAGLIUCO D/B/A COCINITA DE LUCERO. (PEREZ) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:36 PM) (4:41 PM) (6:08 PM)

Members of the Court heard from David Pagliuco, Cocinita de Lucero.

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

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 26.** to approve the Farmer's Market lease agreement and to authorize the County's agent to sign this lease;
- 27.** to approve the Farmer's Market lease agreement and to authorize the County's agent to sign this lease;
- 28.** to take no action on this Item;
- 29.** that the County does not appeal, but does post the amount of the judgement entered last week in the additional amount of \$129,426.31--which was the amount due as of May 16, 1996, to authorize the payment of this amount plus \$35.46 per day as post judgement interest until paid, and that payment be expedited on this issue;
- 30.** to reject the settlement offer on this case;
- 31.** to take no action on this Item; and
- 32.** to take no action on this Item.

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

27. APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH REPUBLIC OF TEXAS VENTURES, INC., D/B/A/ REPUBLIC OF TEXAS PROVISION COMPANY. (PEREZ) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:38 PM) (4:41 PM) (6:08 PM)

Members of the Court heard from Jay Hoffman, Owner, Republic of Texas Provision Company.

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

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

28. INITIATE CONDEMNATION PROCEEDINGS AND AUTHORITY TO ACCEPT, REJECT, OR MAKE COUNTER OFFER FOR SETTLEMENT CONCERNING TO PROTESTANT EPISCOPAL CHURCH COUNCIL OF THE DIOCESE OF TEXAS, CIP PROJECT NO. 3-U017, FM 2244. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:41 PM) (6:08 PM)

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

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

29. PROVIDE STATUS OF LITIGATION REGARDING BEARD FAMILY PARTNERSHIP; EMINENT DOMAIN SUIT; CIP PROJECT NUMBER 2-012, PARCEL 12; TAKE APPROPRIATE ACTION; DETERMINE WHETHER TO APPEAL CASE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:41 PM) (6:08 PM)

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

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

30. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN VICTOR WALLS V. TRAVIS COUNTY AND TRAVIS COUNTY SHERIFF'S DEPARTMENT (TCSO; KEEL; PERSONAL INJURY). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:41 PM) (6:08 PM)

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

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

31. 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). (4:41 PM)
(6:08 PM)

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

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

32. RECEIVE BRIEFING, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RE: BRUCE ANTHONY LAMBERT. (DINWIDDIE; TORT CLAIMS ACT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).
(4:41 PM) (6:08 PM)

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

Members of the Court agreed to consider one Motion for Items 26, 27, 28, 29, 30, 31, and 32. Refer to Item 26 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. (6:13 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