

**MINUTES OF MEETING--JUNE 4, 1996**

**TRAVIS COUNTY COMMISSIONERS' COURT**

On the 4th day of June 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 retired to Executive Session at 10:45 AM and reconvened at 11:33 AM.

The Commissioners' Court adjourned the Voting Session at 11:36 AM.

**RESOLUTIONS & HEARINGS**

1. 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. (9:14 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol 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	-	absent
	County Judge, Bill Aleshire	-	absent

Members of the Court heard from Steve Manila, Travis County Transportation and Natural Resources.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol 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	-	absent
	County Judge, Bill Aleshire	-	absent

2. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 14, BLOCK E, STEEDS CROSSING, A SUBDIVISION IN PRECINCT TWO. (9:15 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol 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	-	absent
	County Judge, Bill Aleshire	-	absent

Members of the Court heard from Steve Manila, Travis County Transportation and Natural Resources.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol 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	-	absent
	County Judge, Bill Aleshire	-	absent

3. APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 21, BLOCK 8, LOST CREEK SECTION II, A SUBDIVISION IN PRECINCT THREE. (9:16 AM)

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner 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	-	absent
	County Judge, Bill Aleshire	-	absent

Members of the Court heard from Steve Manila, Travis County Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner 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	-	absent
	County Judge, Bill Aleshire	-	absent

4. 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. (9:17 AM)

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner 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	-	absent
	County Judge, Bill Aleshire	-	absent

Members of the Court heard from Steve Manila, Travis County Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner 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	-	absent
	County Judge, Bill Aleshire	-	absent

**CITIZENS COMMUNICATION**

No respondents noted. (9:17 AM)

**5. CONSENT ITEMS**

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve the following Consent Items: 15, 16, and Items C.1 - C.11. (9:23 AM)

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

- 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 CONTRACT AWARD TO FAMILY ELDERCARE, INC., FOR THE PROVISION OF GUARDIANSHIP SERVICES TO INDIGENT COUNTY RESIDENTS.
- C.4** APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE:
  - A.** APPROVE SUBMISSION OF GRANT APPLICATION FOR TRAVIS COUNTY SERVICES FOR THE DEAF.
  - B.** APPROVE SUBMISSION OF GRANT APPLICATION "BRIDGE TEEN ARTS JOB CORP PROGRAM" FOR JUVENILE COURT.
  - C.** CONSIDER AND TAKE ACTION ON FY '96 EMERGENCY NUTRITION/TEMPORARY EMERGENCY RELIEF PROGRAM (ENTERP) CONTRACT #526070 WITH THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS.
- C.5** APPROVE CONTRACT AWARD FOR THE PROVISION OF ONE (1) IN VESSEL COMPOSTER, IFB #B960076-JP, TO THE LOW QUALIFIED BIDDER, WRIGHT ENVIRONMENTAL IN THE AMOUNT OF \$57,275.00.

**CONSENT ITEMS CONTINUED:**

- C.6** 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.
- C.7** 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.
- C.8** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 14, BLOCK E, STEEDS CROSSING, A SUBDIVISION IN PRECINCT TWO.
- C.9** APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 21, BLOCK 8, LOST CREEK SECTION II, A SUBDIVISION IN PRECINCT THREE.
- C.10** 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.11** APPROVE PLAT FOR RECORDING AND POSTING OF CASH SECURITY AGREEMENT IN PRECINCT THREE: PALEFACE RANCH SUBDIVISION, SECTION 3, (LONGFORM -FISCAL REQUIRED WITH TRAVIS COUNTY, 124.259 ACRES - 28 LOTS - RM 2322 - OETJ).

**ADMINISTRATIVE ITEMS**

**6. CANVASS THE ELECTION RETURNS FROM THE JUNE 1, 1996, SPECIAL RUNOFF ELECTION. (9:24 AM)**

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

Dana DeBeauvoir, County Clerk, introduced the Elections Division staff: Lesley Thompson, Elections Division Manager; Jaki Frost, Elections Specialist; and Richard Geppert, Elections Specialist.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve the canvass of the election returns, to waive reading of the results, and to authorize Commissioner Biscoe to sign the documentation relating to the canvass in Judge Aleshire's absence.

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

**7. APPROVE REVISED SCHEMATIC DESIGN OF THE CRIMINAL JUSTICE CENTER PRESENTED THAT HAS BEEN REDESIGNED BY THE ARCHITECTS TO ACCOMMODATE THE BRIZENDINE HOUSE REMAINING AT ITS PRESENT LOCATION; TAKE ACTION TO APPROVE AND AUTHORIZE THE ARCHITECTS TO PROCEED INTO THE DESIGN DEVELOPMENT PHASE OR GIVE OTHER DIRECTION. (10:24 AM)**

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Kevin Bailey, Facilities Manager; Trenton Wann, Graeber, Simmons, and Cowan; Don Olsen, HDR; and Rob West, HDR.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve the revised schematic design of the Criminal Justice Center (presented) which has been redesigned by the architects to accommodate the Brizendine House remaining at its present location and to approve and authorize the architects to proceed into the design development phase.

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

**8. APPOINT COMMITTEE TO INVESTIGATE POSSIBLE COUNTY USE OF THE COMMUNITY JUSTICE CENTER IN CONJUNCTION WITH THE PROPOSED STATE USE, AND TAKE APPROPRIATE ACTION. (9:27 AM)**

Item 8 to be postponed until June 11, 1996.

- 9. CONSIDER AND TAKE ACTION ON AMENDMENT TO INTERLOCAL AGREEMENT WITH AUSTIN/TRAVIS COUNTY MHMR TO CORRECT ERROR CONCERNING SERVICES TO BE PROVIDED. (9:27 AM)  
(10:45 AM) (11:33 AM)

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

Commissioner Biscoe, presiding, announced that Item 9 would be considered in Executive Session.

Item 9 to be reposted for June 11, 1996.

- 10. APPROVE CHANGES TO THE PRE-TRIAL, ASSESSMENT, AND COUNSELING SERVICES DEPARTMENT'S (PACS) FEE STRUCTURE AS FOLLOWS: (1) INCREASE THE SUBSTANCE ABUSE ASSESSMENT FEE; (2) INCREASE THE DWI INTERVENTION PROGRAM FEE; AND (3) DECREASE THE DRUG OFFENDER PROGRAM FEE. (9:29 AM)

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve the changes to the Pre-Trial, Assessment, and Counseling Services Department's (PACS) fee structure and to address this issue between now and the adoption of the budget, if necessary.

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

- 11. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT RESULTING FROM THE INTEGRATED JUSTICE SYSTEM-FINANCIAL ANALYSIS, RFQ R960047-OJ. (9:32 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Susan Spataro, Auditor; Pat Johnson, CSCD; Donna Scarbrough, T.C.S.O.; Vicki Skinner, District Attorney's Office; Michelle Brinkman, District Clerk's Office; and Christian Smith, Planning and Budget.

Discussion only. Item 11 to be reposted for June 11, 1996.

**12. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.  
(10:12 AM)**

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve budget amendments and budget transfers proper.

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

**A. APPROVE EMERGENCY OVERTIME FUNDS FOR CONSTABLE, PRECINCT ONE, OFFICE. (10:12 AM)**

Members of the Court heard from Steve Cole, Planning and Budget Office and Jewel Williams, Office Manager, Constable, Precinct One.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to authorize the Constable, Precinct One, to transfer funds from items with a projected surplus within the Constable's current budget to fund the position which is now being used, provided; however, that overtime deficits which currently exist are covered; and that no new funds will be provided.

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

**B. APPROVE ADDITION OF A NEW INVESTIGATOR POSITION TO THE MEDICAL EXAMINER STAFF AND ACCOMPANYING BUDGET AMENDMENT. (10:12 AM)**

Members of the Court heard from Alan Miller, Planning and Budget Office

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the transfer from internal line items of funds in the amount necessary for the new investigator position in the Medical Examiner's Office.

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

**13.A APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN ROB ROY ON THE LAKE SECTION TWO. (9:18 AM)**

Members of the Court heard from Steve Manila, Transportation and Natural Resources.

Members of the Court agreed to consider one Motion for Items 13 (A) and 13 (B).

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve Items 13 (A) and 13 (B).

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

**B. APPROVE LICENSE AGREEMENT FOR VARIOUS IMPROVEMENTS AND THE ACQUISITION OF DRAINAGE EASEMENT WITHIN ROADWAY RIGHTS-OF-WAY OF ROB ROY ON THE LAKE SECTION TWO.**

Members of the Court agreed to consider one Motion for Items 13 (A) and 13 (B). Refer to Item 13 (A) for a summary of the Court's action on this Item.

**14. APPROVE PERSONNEL AMENDMENTS. (10:22 AM)**

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve personnel amendments.

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

**15. REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT. (9:13 AM)**

Item 15 added to Consent Items.

**16. REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT. (9:13 AM)**

Item 16 added to Consent Items.

17. MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN STATE OF TEXAS V. BURNICE WADE ROSS (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE ANN. SECTION 551.071). (10:45 AM)

Item 17 pulled from the Agenda.

18. RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY RE: ELGIN BANK B. TRAVIS COUNTY, CONSIDER PROPRIETY OF REFUNDING PART OR ALL FEES PAID AND VACATING RIGHT-OF-WAY DEDICATION BY GAYLORD MAGNUSOM DURING RECENT SUBDIVISION PROCESS IN VIEW THEREOF, AND TAKE APPROPRIATE ACTION. (GIESELMAN). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (10:45 AM) (11:33 AM)

Commissioner Biscoe, presiding, announced that Item 18 would be considered in Executive Session.

Item 18 to be reposted for June 11, 1996.

19. APPROVE PLAT FOR CHIMNEY OAKS AT LAKE TRAVIS SECTION 1 SUBDIVISION, (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 60 LOTS - 430.91 ACRES - TRAVIS OAKS DRIVE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (9:17 AM)

Item 19 postponed until June 11, 1966.

- 20.** RECEIVE BRIEFING FROM COUNTY ATTORNEY, TAKE APPROPRIATE ACTION AND/OR AUTHORIZE EMPLOYMENT OF OUTSIDE COUNSEL TO REPRESENT TERRY KEEL IN BRENT CHRISTIANSEN V. TERRY KEEL, THE TRAVIS COUNTY SHERIFF'S OFFICE AND TRAVIS COUNTY, TEXAS. (KEEL; FAIR LABOR STANDARDS ACT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (10:45 AM) (11:33 AM)

Commissioner Biscoe, presiding, announced that Item 20 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 20, 21, and 22.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner:

- 20.** to authorize the Sheriff's Office to employ outside counsel to represent the Sheriff and his office; that the attorney be Jamie Balagia, at the Sheriff's request; to authorize Commissioner Biscoe, presiding, to sign the standard contract later in the week which would contain the standard hourly fee of \$150.00 per hour--up to \$15,000.00;
- 21.** to approve the termination date of June 15, 1996, for the contract with CPC Capital Hospital and that the Court authorizes the execution and approval of a contract with the Oaks on Stassney to achieve the same County purpose of housing designated juveniles; and
- 22.** 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	-	absent
	County Judge, Bill Aleshire	-	absent

- 21.** RECEIVE UPDATE REGARDING STATUS OF LEASE WITH CPC CAPITAL HOSPITAL; CONSIDER ALTERNATIVE LOCATIONS; TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (10:45 AM) (11:33 AM)

Commissioner Biscoe, presiding, announced that Item 21 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 20, 21, and 22. Refer to Item 20 for a summary of the Court's action on this Item.

22. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING TRAVIS COUNTY PERSONNEL BENEFITS, GUIDELINES, AND PROCEDURES MANUAL, CHAPTER 4, SECTION 7B, REGARDING MILITARY SUPPLEMENT PAY. (PEREZ) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (10:45 AM)  
(11:33 AM)

Commissioner Biscoe, presiding, announced that Item 22 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 20, 21, and 22. Refer to Item 20 for a summary of the Court's action on this Item.

### SIGNAGE AUTHORITY

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to authorize Commissioner Biscoe, presiding, to sign all documentation relating to today's Court actions.  
(11:33 AM)

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

### ADJOURNMENT

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to adjourn the Voting Session. (11:36 AM)

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

### MINUTES APPROVED BY THE COMMISSIONERS' COURT

#### Date of Approval

**Bill Aleshire, Travis County Judge**

