

MINUTES OF MEETING--JUNE 18, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 18th day of June 1996, the Travis County Commissioners' Court convened the Voting Session at 9:38 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 11:44 AM and reconvened at 12:14 PM.

The Commissioners' Court recessed the Voting Session at 12:16 PM until Thursday, June 20, 1996, at 1:30 PM.

RESOLUTIONS & HEARINGS

1. APPROVE PROCLAMATION RECOGNIZING NAMELESS EMS AS "FIRST RESPONDER ORGANIZATION OF THE YEAR". (9:41 AM)

Members of the Court heard from Kim Reed, Nameless EMS; Christian Callsen, Emergency Services; and D.W. Patton, Nameless EMS.

Motion by Commissioner Sonleitner 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

2. APPROVE RESOLUTION RECOGNIZING CARLOS LOPEZ FOR BEING NAMED TEXAS' JUSTICES OF THE PEACE AND CONSTABLES ASSOCIATION "DEPUTY OF THE YEAR 1996". (9:46 AM)

Members of the Court heard from Carlos Lopez, Chief Deputy Constable, Precinct Five.

Motion by Commissioner Sonleitner 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

CITIZENS COMMUNICATION

Members of the Court heard from Gus Peña, President, East Austin Concerned Hispanics; Mike Workman; and Terry Bishop, Associate Superintendent, Round Rock Independent School District. (9:50 AM)

Commissioner Margaret Gómez, Precinct Four, introduced her nephew, Geraldo Juarez. (10:03 AM)

3. CONSENT ITEMS

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the following Consent Items: 9, and Items C.1 - C.15; excluding Items C.7 (A) and C.7 (B); and noting that Item C.5 is to approve budget amendments and budget transfers proper, and does not include add-ons which will be voted on separately; and noting that Item C.4 is to appoint Lynn Boydston who will fill the duration of the term of John Lacarria, through August of 1997. (10:04 AM)

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

C.1 RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

C.2 AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

C.3 APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING MEETING DATES: MAY 7, 1996 (SPECIAL VOTING SESSION RECONVENED FROM MAY 6, 1996); MAY 14, 1996; AND JUNE 4, 1996.

C.4 APPROVE APPOINTMENT OF TCSO COMMUNICATIONS MANAGER, LYNN BOYDSTON, TO CAPCO 9-1-1 TASK FORCE.

[Clerk's note: Consent Item 4 is to be approved noting that this appointment is to fill the unexpired term of John Lacarria.]

C.5 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
(9:40 AM)

[Clerk's note: Consent Item 5 is to be approved as "proper" only, and does not include the "add-ons" list.]

CONSENT ITEMS CONTINUED:

- C.6** APPROVE PERSONNEL AMENDMENTS.
- C.7** CONSIDER AND TAKE ACTION ON TRAVIS COUNTY COUNSELING CENTER INSTRUCTOR CONTRACTS WITH FOLLOWING: (9:38 AM)
 - A.** KATHLEEN SHEEHAN
 - B.** KAREN HUTCHINS

Consent Item 7 (A and B) pulled from the Agenda.

- C.8** APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, DISTRICT ATTORNEY, COUNTY ATTORNEY AND THE CITY OF AUSTIN TO PROVIDE FUNDING FOR OPERATION OF TRAVIS COUNTY COMMUNITY JUSTICE COUNCIL IN FISCAL YEAR 1995-1996.
- C.9** APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE.
 - A.** APPROVE SUBMISSION OF GRANT APPLICATION FOR JUVENILE COURT, "JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES NETWORK".
 - B.** APPROVE SUBMISSION OF GRANT APPLICATION FOR AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES, "EARLY INTERVENTION/PREVENTION OF HEARING LOSS".
- C.10** APPROVE CONTRACT MODIFICATION NO. 1 TO INTERLOCAL AGREEMENT NO. IL960274SG, AUSTIN COMMUNITY COLLEGE, INMATE VOCATIONAL TRAINING. CONTRACT APPROVED ON 9/6/95; MODIFICATION ALLOWS FOR EXTENSION OF THE EXPIRATION DATE FROM 8/31/96 TO 9/30/96; PROVIDES FUNDING FOR CLASSES FROM JUNE 24, 1996; THROUGH THE END OF FY '96; AND RENEWS THE AGREEMENT FOR FY '97.
- C.11** APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR JUVENILES TO GIOCOSA FOUNDATION AND ESPERANZA TREATMENT CENTER.
- C.12** APPROVE CONTRACT AWARD FOR THE PROVISION OF WASHER/EXTRACTORS, IFB #B960087-JJ, TO THE LOW QUALIFIED BIDDER, SCOTT EQUIPMENT IN THE AMOUNT OF \$18,420.00.

CONSENT ITEMS CONTINUED:

C.13 APPROVE SCOPE OF WORK REQUESTED BY THE CITY OF WEST LAKE HILLS, TO PROVIDE AN ANTI-SKID SURFACE ON IDENTIFIED ROADS IN WEST LAKE HILLS, IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT.

C.14

A. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CIRCLE C RANCH, PHASE A, SECTION 1, IN PRECINCT THREE.

B. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CIRCLE C RANCH, PHASE A, SECTION THREE.

C. APPROVE ACCEPTANCE OF STREETS AND DRAINAGE FACILITIES IN CIRCLE C RANCH, PHASE B, SECTION 10, IN PRECINCT THREE.

D. APPROVE ACCEPTANCE OF STREETS AND DRAINAGE FACILITIES IN CIRCLE C RANCH, PHASE B, SECTION 11, IN PRECINCT THREE.

C.15 APPROVE THE FOLLOWING PLATS FOR RECORDING:

A. GREENWOOD ACRES (THE PLACE FOR ME) - (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 7.062 ACRES - MCNEIL ROAD), IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

4. CONSIDER REQUEST TO JOIN CITY OF AUSTIN AND PRIVATE CONTRACTORS TO PROVIDE EMERGENCY FUNDING TO GATEWAY, AND TAKE APPROPRIATE ACTION. (10:05 AM)

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veterans Affairs; and Frank Peters, Volunteer.

Commissioner Biscoe indicated the Court's intention to request the Housing Finance Corporation's assistance with this emergency funding and that this Item will be reposted for June 25, 1996.

**5. APPROVE APPOINTMENT TO CAPITAL METRO BOARD OF DIRECTORS
EFFECTIVE JULY 1, 1996, AND EXPIRING JUNE 30, 1996. (10:30 AM)**

Members of the Court heard from Gerald Dougherty and Darwin McKee, Assistant Travis County Attorney.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to nominate Harry Jones as Travis County's Representative on the Capital Metro Board of Directors.

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	-	present but not voting

Motion by Judge Aleshire to nominate Stephen Bayer as Travis County's Representative on the Capital Metro Board of Directors.

Motion died due to lack of second.

**6. DISCUSS AND TAKE APPROPRIATE ACTION REGARDING CONTRACT
RESULTING FROM THE CONSULTING ON HUMAN RESOURCES
FUNCTIONS, RFS R960037-OJ. (11:06 AM) (12:14 PM)**

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Cyd Grimes, Purchasing Agent; John Hille, Assistant County Attorney; and Willie Ramirez, Human Resources Department.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to instruct staff to go forward with the negotiations to complete the contract and to approve the additional funding in the amount of \$7,500.00--recognizing that the funding of this further work is a requirement due to the uniqueness of Travis County employment.

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 6 recessed until Thursday, June 20, 1996, at 1:30 PM.

7. APPROVE PURCHASING AGENT TO PROCEED WITH CONTRACT NEGOTIATIONS WITH THE RECOMMENDED VENDOR FOR THE PROVISION OF INDEPENDENT AUDITOR, RFQ R960068-OJ. (11:16 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Susan Spataro, Auditor; Rick Mendoza, Martinez and Mendoza, and Company; and Rosie Mendoza, Martinez and Mendoza, and Company.

Motion by Commissioner Gómez and seconded by Commissioner Bristol to request that the Purchasing Agent proceed with contract negotiations with Delotte and Touche.

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

8. APPROVE TERMINATION FOR DEFAULT OF CONTRACT NO. 950127, WITH NBS CONSTRUCTION, INC., FOR STREET AND DRAINAGE IMPROVEMENTS AT BLUE GOOSE, BRANT, AND SKOG ROADS. (9:38 AM)

Item 8 pulled from the Agenda.

9. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:40 AM)

Item 9 added to Consent Items.

10.

- A.** APPROVE AGREEMENT WITH MI DEVELOPMENT CORPORATION-TEXAS REGARDING CONSTRUCTION AND RIGHT-OF-WAY ACQUISITION REQUIRED TO PROVIDE ACCESS TO PUBLICLY-MAINTAINED ROADWAY FOR PROPOSED CHIMNEY OAKS AT LAKE TRAVIS SECTION 1 SUBDIVISION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (11:44 AM) (12:14 PM)

Judge Aleshire announced that Item 10 (A) would be considered in Executive Session.

Motion by Commissioner Sonleitner and seconded by Judge Aleshire to approve Item 10 (A) subject to receipt of the fiscal posting acceptable to the County Attorney's Office and to approve Item 10 (B) conditioned upon the above-stated caveat for Item 10 (A)--the Plat for Chimney Oaks.

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.** 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). (GIESELMAN). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (11:44 AM) (12:14 PM)

Judge Aleshire announced that Item 10 (B) would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 10 (A) and 10 (B). Refer to Item 10 (A) for a summary of the Court's action on this Item.

- 11.** AUTHORIZE COUNTY ATTORNEY TO POST OR APPEAL THE AWARD OF SPECIAL COMMISSIONERS REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCELS #5 AND #8 WILLIAM G. PARKHOUSE. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551.072). (9:38 AM)

Item 11 pulled from Agenda.

- 12.** APPROVE, REJECT, OR COUNTER SETTLEMENT OFFER RECEIVED FROM CON-REAL, INC., FOR DISPUTE IN THE CONSTRUCTION OF THE MEDICAL EXAMINER'S BUILDING. (PEREZ - CONSTRUCTION CASE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (11:43 AM)

Item 12 postponed until June 25, 1996.

13. DISCUSS PERFORMANCE EVALUATIONS AND DETERMINE PERFORMANCE PAY FOR EXECUTIVE MANAGERS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (11:44 AM) (12:14 PM)

Judge Aleshire announced that Item 13 would be considered in Executive Session.

Item 13 recessed until June 20, 1996, at 1:30 PM.

14. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION CONCERNING ANNETTE KOBUS VS. TRAVIS COUNTY, ET AL. (KEEL; FALSE ARREST ACTION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (11:44 AM) (12:14 PM)

Judge Aleshire announced that Item 14 would be considered in Executive Session.

No action taken.

R E C E S S

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to recess the Voting Session until Thursday, June 20, 1996. (12:16 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