

MINUTES OF MEETING--JULY 9, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 9th day of July 1996, the Commissioners' Court convened the Voting Session at 9:14 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 and Deputy Mary Ann Roel.

The Commissioners' Court recessed the Voting Session at 12:34 PM and reconvened the Voting Session at 2:11 PM.

The Commissioners' Court retired to Executive Session at 2:11 PM and reconvened the Voting Session at 3:59 PM.

The Commissioners' Court adjourned the Voting Session at 4:30 PM.

RESOLUTIONS & HEARINGS

1. APPROVE A TEMPORARY ROAD CLOSURE OF CEDAR STREET AFTER WESTLAKE DRIVE AND ROYAL APPROACH ARE OPENED, FOR THE PURPOSE OF STREET AD DRAINAGE IMPROVEMENTS IN PRECINCT THREE. (9:16 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	-	absent
	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	-	absent
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

2. APPROVE THE REQUEST FOR STREET NAME ASSIGNMENTS OF SIX EASEMENTS OFF BOGGY FORD ROAD BE KNOWN AS: "DRAPERS COVE"; "DRAPER MOUNTAIN TRAIL"; "PA DRAPER LANE"; "MA DRAPER LANE"; "COLINA DRIVE"; AND "TREAT TRAIL", IN PRECINCT TWO. (9:17 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	-	absent
	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	-	absent
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

CITIZENS COMMUNICATION

Members of the Court heard from Travis County Fire Department and Gus Peña, East Austin Concerned Hispanics. (9:18 AM)

3. CONSENT ITEMS

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the following Consent Items: 17, 19, and Items C.1 - C.16. (9:25 AM)

[Clerk's note: Item 17 was reconsidered as part of the Consent Motion. Refer to Item 17 for a summary of the Court's 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

- 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 RICHARD DROESE TO THE BOARD OF COMMISSIONERS OF T.C.E.S.D. #10 FOR THE TERM OF OFFICE ENDING DECEMBER 31, 1998.
- C.4** APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE.
 - A.** CONSIDER AND TAKE ACTION ON REQUESTED ACCEPTANCE OF SECOND FY '96 FEMA GRANT APPLICATION AWARD FOR HEALTH AND HUMAN SERVICES DEPARTMENT.
 - B.** APPROVE ACCEPTANCE OF \$53,169.00 GRANT FOR FY '96 AWARDED TO TRAVIS COUNTY DRUG DIVERSION COURT AND TREATMENT PROGRAM BY THE OFFICE OF THE GOVERNOR'S CRIMINAL JUSTICE DIVISION FOR THE PERIOD OF JUNE, 1996, THROUGH SEPTEMBER, 1996, AND ITEMIZED BUDGET FOR PRE-TRIAL SERVICES DEPARTMENT.
- C.5** RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF MAY, 1996.
- C.6** APPROVE A CASH SECURITY AGREEMENT WITH CIRCLE C LAND CORPORATION FOR REVEGETATION FISCAL ON CIRCLE C RANCH, PHASE A, SECTION 6, IN THE AMOUNT OF \$23,162.60.

CONSENT ITEMS CONTINUED:

- C.7** APPROVE REDUCTION OF FISCAL AMOUNT AND SUBSTITUTION OF FISCAL INSTRUMENT FOR BARTON CREEK LAKESIDE, PHASE 1, BY ACCEPTING A BOND FROM THE NEW OWNER, WATERFALL HILL, L.L.C., IN THE AMOUNT OF \$142,799.55 AND BY REFUNDING THE FUNDS PLACED IN ESCROW BY FM PROPERTIES OPERATING CO., ALONG WITH INTEREST ACCRUED THROUGH MAY, 1996, A TOTAL AMOUNT OF \$42,828.17.
- C.8** APPROVE EXEMPTION ORDER FOR EXTERNAL AUDIT SERVICES FROM THE COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO THE COUNTY PURCHASING ACT, SECTION 262.024 (A) (6) AND SECTION 140.003 FOR JUVENILE COURT.
- C.9** APPROVE CONTRACT AWARDS FOR THE PROVISION OF NON-CAPTIVE AUTOMOTIVE PARTS, IFB B960083-RH, TO THE LOW QUALIFIED BIDDERS, ARNOLD OIL COMPANY, COMPLETE AUTOMOTIVE AND TRUCK PARTS, TEXAS ALTERNATOR AND CAPITOL BEARING SERVICE, AS DISTRIBUTED IN THE ESTIMATED AMOUNT OF \$60,097.24.
- C.10** APPROVE THE FOLLOWING PLAT FOR RECORDING:
- A.** JACK BALL ESTATES - (SHORT FORM - NO FISCAL REQUIRED - 20.133 ACRES - 3 LOTS - TAYLOR ROAD), IN PRECINCT THREE.
- C.11** APPROVE A PUBLIC HEARING DATE OF JULY 16, 1996, TO APPROVE TEMPORARY ROAD CLOSURES OF AND TEMPORARY NO PARKING ON DECKER LAKE ROAD, HOG EYE ROAD, AND BLUE BLUFF ROAD DURING THE AUSTIN AQUA FESTIVAL BOAT RACES ON JULY 20, 1996, AND JULY 21, 1996, IN PRECINCT ONE.
- C.12** APPROVE A PUBLIC HEARING DATE OF JULY 23, 1996, TO APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOTS 5 THROUGH 22 EXCLUDING LOT 21, BLOCK D, CHERRY CREEK, SECTION 10A, A SUBDIVISION IN PRECINCT THREE.
- C.13** APPROVE A PUBLIC HEARING DATE OF JULY 23, 1996, TO APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 28, BLOCK D, CHERRY CREEK, SECTION 11, A SUBDIVISION IN PRECINCT THREE.
- C.14** APPROVE A PUBLIC HEARING DATE OF JULY 23, 1996, TO APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOTS 9 AND 10, BLOCK G, CHERRY CREEK, SECTION 10A, A SUBDIVISION IN PRECINCT THREE.

CONSENT ITEMS CONTINUED:

- C.15** APPROVE A TEMPORARY ROAD CLOSURE OF CEDAR STREET AFTER WESTLAKE DRIVE AND ROYAL APPROACH ARE OPENED, FOR THE PURPOSE OF STREET AND DRAINAGE IMPROVEMENTS IN PRECINCT THREE.
- C.16** APPROVE THE REQUEST FOR STREET NAME ASSIGNMENTS ON SIX EASEMENTS OFF BOGGY FORD ROAD BE KNOWN AS: "DRAPERS COVE"; "DRAPER MOUNTAIN TRAIL"; "PA DRAPER LANE"; "MA DRAPER LANE". "COLINA DRIVE", AND "TREAT TRAIL", IN PRECINCT TWO.

COUNTY POLICIES AND PROCEDURES

- 4A.** APPROVE POLICY ON USE OF COUNTY-OWNED PASSENGER VEHICLES WHILE OFF-DUTY. (9:14 AM)

Item 4 (A) postponed until July 16, 1996.

- B.** APPROVE STANDARDIZATION OF REIMBURSEMENT FEE OF OFF-DUTY USE OF COUNTY-OWNED VEHICLES. (9:14 AM)

Item 4 (B) postponed until July 16, 1996.

ADMINISTRATIVE ITEMS

- 5.** RECEIVE BRIEFING ON STATUS OF THE JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM BUDGET AND LOCATION AND TAKE APPROPRIATE ACTION. (10:07 AM)

Members of the Court received a report from Estela Medina, Chief Deputy Juvenile Probation Officer; Dobbs Rogers, Travis County Juvenile Court; Cindy Martin, Region Thirteen Education Service Center; Linda Brook, Texas Juvenile Probation Commission; Dr. Mel Coleman, Austin Independent School District; and Gordon Bowman, Assistant County Attorney.

Discussion only.

6. APPROVE COMMITTEE TO INVESTIGATE POSSIBLE COUNTY USE OF THE COMMUNITY JUSTICE CENTER IN CONJUNCTION WITH THE PROPOSED STATE USE, AND TAKE APPROPRIATE ACTION. (9:14 AM)

Item 6 postponed until July 16, 1996.

7. REVIEW REPORT AND DIRECT CONSULTANT TO PROCEED WITH RECOMMENDED DESIGN FOR A PERMANENT LEACHATE TREATMENT AND DISPOSAL SYSTEM FOR THE HIGHWAY 290 EAST CLOSED LANDFILL. (9:25 AM) (9:45 AM)

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

Discussion only.

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Cliff Ladd, County Environmental Office; Kenneth Core, Parson's Engineering Science; and David Fowler, Project Manager.

Discussion only.

8. DISCUSS AND GIVE PURCHASING OFFICE DIRECTION TO ACCEPT OR REJECT BID RECEIVED FOR GENERAL BUILDING PACKAGE FOR EXPANSION OF TRAVIS COUNTY PARKING GARAGE AND APPROVAL TO RESOLICIT BIDS. (11:24 AM) (2:11 PM) (4:04 PM)

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

Discussion only.

Judge Aleshire announced that Item 8 would be considered in Executive Session.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to reject the bids and to resolicit the bids.

Maker and second accepted the Friendly Amendment by Commissioner Sonleitner to have a wider scope in terms of advertising for the bidding of this project.

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

Members of the Court heard from Cyd Grimes, Purchasing Agent; Mary Pelzel, Pelzel and Associates; and Marvin Brice, Purchasing.

A substitute Motion was made by Commissioner Gómez to give the Purchasing Office the direction to accept the bid and to amend the budget for \$200,000.00.

The Substitute Motion died due to lack of second.

9. APPROVE CONTRACT AND BUDGET TRANSFER FOR THE ANNUAL INDEPENDENT AUDIT, RFP #R960068-OJ. (9:27 AM)

Members of the Court heard from Cyd Grimes, Travis County Purchasing Agent and Assistant County Attorney, Darwin McKee.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the contract and to approve the budget adjustment to move \$13,760.00 from the fees from the appraisal district services line item in the General Administration budget into the auditing line item and noting Judge Aleshire’s understanding that the change in the document, which outlines the availability of the auditing firm to County representatives, is being made so that the firm is not contractually obligated to be available to anyone other than those designees listed, but that this should not be interpreted as to prevent anyone in the County from communicating with the outside auditing firm and the understanding that no one other than the Commissioners’ Court can change the scope of the services being contracted and that the designees referred to by the Commissioners’ Court is the Auditing Committee.

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

10. APPROVE ORDER EXEMPTING PURCHASE OF PROFESSIONAL INTERPRETER SERVICES FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SEC. 262.024 (a) (4), COUNTER PURCHASING ACT. (9:36 AM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the order exempting the purchase of professional interpreter services from the competitive bidding process with the intent that this be an open process and that the persons with the skills and the ability to provide interpreter services have an opportunity for some of the County’s business.

Maker and second accepted the Friendly Amendment by Commissioner Biscoe to receive a list from the Purchasing Department of the persons providing the services and their hourly rate.

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

11. APPROVE STATE CATALOG PURCHASE OF COMPUTERS AND PERIPHERALS FOR TAX ASSESSOR/COLLECTOR FROM DENSON CONSULTING IN THE AMOUNT OF \$33,316.00. (9:42 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Frank Curcio, Director of Information and Telecommunications.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve staff recommendations.

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	-	abstain

12. APPROVE AMENDED FORM OF PROFESSIONAL SERVICES AGREEMENT WITH JOHN H. BLEWTT, M.D., FOR MEDICAL DIRECTOR SERVICES FOR COUNTY CORRECTIONAL FACILITIES, INCLUDING CENTRAL BOOKING, AND ESTABLISH BASIS FOR PAYMENT FOR SERVICES AT CENTRAL BOOKING FROM FEBRUARY 1, 1996, TO THE PRESENT. (9:14 AM)

Item 12 postponed until July 16, 1996.

- 13.** APPROVE AMENDED FORM OF PROFESSIONAL SERVICES AGREEMENT WITH DON CONNELL, M.D., FOR MEDICAL DIRECTOR SERVICES FOR COUNTY CORRECTIONAL FACILITIES, INCLUDING CENTRAL BOOKING, AND ESTABLISH BASIS FOR PAYMENT OF SERVICES AT CENTRAL BOOKING FROM FEBRUARY 1, 1996, TO THE PRESENT. (9:14 AM)

Item 13 postponed until July 16, 1996.

- 14.A** APPROVE THE RESUMPTION OF COUNTY MAINTENANCE OF ALL OR PORTIONS OF ROSS, ELROY, GILES, CAMERON, AND BLUE GOOSE ROADS WHICH WERE MAINTAINED BY TRAVIS COUNTY PRIOR TO ANNEXATION BY THE CITY OF AUSTIN. (11:44 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources and Assistant County Attorney, John Hille.

Members of the Court agreed to consider one Motion for Item 14 "A" and 14 "B".

Motion by Commissioner Biscoe and seconded by Judge Aleshire to approve Item 14 "A" and to request a one-week extension for Item 14 "B".

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

- 14.B** APPROVE THE ACCEPTANCE OF STREETS AND DRAINAGE IN HARRIS BRANCH PHASE 1-B SECTIONS 1 AND 2 AND PHASE 1A SECTIONS 2, 3, 5, AND 6, AND STONEY RIDGE (MOORES CROSSING PHASE A, SECTION 1 AND 2) WHICH WERE NOT ACCEPTED BY TRAVIS COUNTY PRIOR TO ANNEXATION BY THE CITY OF AUSTIN. (11:44 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources and Assistant County Attorney, John Hille.

Members of the Court agreed to consider one Motion for Item 14 "A" and 14 "B". Refer to Item 14 "A" for a summary of the Court's action on this Item.

15. CONSIDER AND TAKE ACTION ON AMENDMENT NUMBER THREE TO INTERLOCAL COOPERATION AGREEMENT BETWEEN CITY OF AUSTIN AND TRAVIS COUNTY FOR PUBLIC ANIMAL SHELTER SERVICES TO REFLECT INCREASE IN RATES. (9:26 AM)

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

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve.

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

16. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (9:14 AM) (11:57 AM)

Discussion only.

Members of the Court heard from Leroy Nellis, Planning and Budget; Sharri Holland, Planning and Budget; and Stephen Williams, Executive Manager of Health, Human Services, and Veterans Affairs.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve all of the budget amendments; that, with regard to Item T-1, the Court approves a transfer from salaries to other purchased services an amount of \$2,160.00; that the remained of Item T-1--which is the \$9,000.00 for the facilitator--be postponed; and that Item T-2 not be approved, but rather be postponed.

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

17. APPROVE PERSONNEL AMENDMENTS. (9:15 AM) (12:27 PM)

Item 17 added to Consent Items.

Members of the Court heard from Willie Ramirez, Human Resources Management and Kevin Bailey, Facilities Manager.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to reconsider the Motion to approve Item 17 as a part of the Consent Motion.

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

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

Maker and second accepted the Friendly Amendment by Judge Aleshire that, with regard to the hire above entry for Facilities Management, the applicant be requested to seek his state certification so he will be able to seal plans for the County.

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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to recess the Voting Session until 1:30 PM. (12:34 PM)

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

- 18.** REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM
RECOMMENDATION: A. ALTO NAUERT; DENY. (2:11 PM) (3:59 PM)

Judge Aleshire announced that Item 18 would be considered in Executive Session.

Item 18 "A" to be reposted for July 16, 1996.

- 19.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY
TREASURER TO INVEST COUNTY FUNDS. (9:15 AM)

Item 19 added to Consent Items.

- 20. RECEIVE LEGAL ADVICE AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN RESPONSE TO LETTER DATED JUNE 26, 1996, FROM FEDERAL AVIATION ADMINISTRATION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 20. To request the county attorneys office to participate in an informal hearing concerning this matter with the federal aviation administration;
- 21. To approve the lease, subject to receipt, with no changes;
- 22. To repost this Item for July 16, 1996;
- 23. To request that the County Attorney's Office consult with the attorneys from Northwestern National Life Insurance; to indicate to them that the County would be interested in making an additional offer to them but that the County wishes this to be based upon a more precise calculation of what would be considered to be reasonable attorney fees for a case tried in Travis County and to repost this Item for July 16, 1996;
- 24. To approve the settlement document and to authorize payment from the Risk Management fund;
- 25. To accept an offer to settle this case with a payment of \$14,678.21 for back wages, to extend no job offer, and to offer a mutual letter of recommendation;
- 26. To reject the offer to mediate in the matter involving James King;
- 27. To reject their offer and counter offer in the amount of \$4,410.00;
- 28. To reject their offer and counter offer in the amount of \$25,000.00;
- 29. To reject their offer and counter offer in the amount of \$10,000.00;
- 30. To request that the County Attorney's Office proceed with the effort to achieve a summary judgment in the county's favor;
- 31. To postpone this item until July 16, 1996; and
- 32. To reject the settlement offer.

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

21. APPROVE, REJECT, OR COUNTER THE REVISED LEASE OFFERED BY HILL PARTNERS, INC., FOR THE WEST RURAL COMMUNITY CENTER AND HEALTH CLINIC SITE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

22. APPROVE CONTRACTUAL AGREEMENTS BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., KNOWN AS LOHMANS CROSSING, FOR VIOLATIONS OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSE BY SEPTIC VIOLATIONS AND SEWAGE DISCHARGE. (9:15 AM) (2:11 PM) (3:59 PM)

Item 22 postponed until July 16, 1996.

Item 22 postponed until July 16, 1996.

Item 22 postponed until July 16, 1996.

23. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATUS OF LITIGATION IN PRIEM, ET AL., V. NORTHWESTERN NATIONAL LIFE INSURANCE COMPANY, ET AL., AND TAKE APPROPRIATE ACTION. ((PEREZ - MAULDIN-TAYLOR) - INSURANCE CLAIM LITIGATION)) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

24. APPROVE, REJECT, OR COUNTER SETTLEMENT OFFER RECEIVED FROM CON-REAL, INC., FOR DISPUTE IN THE CONSTRUCTION OF THE MEDICAL EXAMINER'S BUILDING. (PEREZ - CONSTRUCTION CLAIM) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

25. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING EMPLOYMENT MATTER RELATED TO PATRICIA FAGAN AND TAKE APPROPRIATE ACTION. (GIESELMAN - EMPLOYMENT MATTER) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

26. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING EMPLOYMENT MATTER INVOLVING JAMES KING; ACCEPT OR REJECT OFFER BY TEXAS COMMISSION ON HUMAN RIGHTS TO MEDIATE MATTER. (GIESELMAN - EMPLOYMENT MATTER) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

27. APPROVE, REJECT, OR COUNTER THE COUNTER OFFER RECEIVED FROM KATHERINE D. JONES FOR PARCEL 80C ON MANCHACA ROAD (CIP NO. 3-006B). (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

28. APPROVE, REJECT, OR COUNTER THE COUNTER OFFER RECEIVED FROM OLEN AND MARIE HAGER FOR PARCELS 74, 74E, 74AE, AND 81 ON MANCHACA ROAD (CIP NO. 3-006B). (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (2:11 PM) (3:59 PM)

Judge Aleshire announced that Item 28 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

29. APPROVE, REJECT, OR COUNTER THE COUNTER OFFER RECEIVED FROM LEONARD AND ALLYNE KRUEGER FOR PARCEL 74BE, ON MANCHACA ROAD (CIP NO. 3-006B). (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (2:11 PM) (3:59 PM)

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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

30. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN KIRBY M. HISCOX VS. PAUL COSSETTE AND TRAVIS COUNTY. (KEEL - TEXAS TORT CLAIMS ACT) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

31. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN RICHARD CONNER VS. TRAVIS COUNTY, ET.. AL. (CONNER - KEEL - CIVIL RIGHTS) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).(2:11 PM) (3:59 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, and 32. Refer to Item 20 for a summary of the Court's action on this Item.

- 32. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN JAMES M. LANDAU, ET AL., VS. TERRY KEEL AND TRAVIS COUNTY. (KEEL - AUTO ACCIDENT - PERSONAL INJURY) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (2:11 PM) (3:59 PM)

Judge Aleshire announced that Item 32 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, and 32. 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. (4:30 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