

MINUTES OF MEETING--JULY 23, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 23rd day of July 1996, the 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 12:16 PM and reconvened the Voting Session at 1:43 PM.

The Commissioners' Court recessed the Voting Session at 4:53 PM pending conclusion of the road district meeting and reconvened the Voting Session at 4:53 PM.

The Commissioners' Court retired to Executive Session at 4:54 PM and reconvened the Voting Session at 5:53 PM.

The Commissioners' Court adjourned the Voting Session at 5:54 PM.

RESOLUTIONS & HEARINGS

- 1. 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. (9:14 AM)**

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be opened.

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|-----------------|----------------------------------|---|-----|
| 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 Jim Dulak, Transportation and Natural Resources and Nina Nicotina, Homeowner, Cherry Creek Subdivision.

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be closed.

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| 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 VACATION OF A PORTION OF A DRAINAGE EASEMENT
ON LOT 28, BLOCK D, CHERRY CREEK, SECTION 11, A SUBDIVISION IN
PRECINCT THREE. (9:36 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be opened.

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| 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 Jim Dulak, Transportation and Natural Resources.

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be closed.

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|-----------------|----------------------------------|---|-----|
| 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 |

3. APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOTS 9 AND 10, BLOCK G, CHERRY CREEK, SECTION 10 A, A SUBDIVISION IN PRECINCT THREE. (9:37 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be opened.

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| 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 Jim Dulak, 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

Sheriff Terry Keel, TCSO, introduced Deputy Rudy Valdez, Webb County; Deputy Stuart Pizano, Bernalillo County, New Mexico; Deputy Gerard Barella, Bernalillo County, New Mexico; April Bacon, Chief Deputy, TCSO; Donna Scarbrough, TCSO; Captain Gary Cutler, TCSO; Captain Terry Pickering, TCSO; Lieutenant George Meek, TCSO; and Donna Meek, TCSO, to the members of the Court. Members of the Court heard from Gus Peña, East Austin Concerned Hispanics. Kevin Bailey, Facilities Manager, introduced John Carr and Kenneth Gaede to the members of the Court.
(9:38 AM)

4.

CONSENT ITEMS

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the following Consent Items: 15 (A), 15 (B), 15 (C), 15 (D), 17, 21, Addenda Item 1, and Items C.1 - C.15; excluding Consent Items 16, 17, and 18. (9:50 AM)

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| 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 RESOLUTION HONORING MR. BILL SEGURA FOR HIS YEARS OF SERVICE AT AUSTIN COMMUNITY COLLEGE.

C.4 APPROVE RESOLUTION HONORING LINDA MOLAND UPON HER RETIREMENT FROM TRAVIS COUNTY WITH TWENTY YEARS OF SERVICE.

C.5 APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSIONS OF JULY 2 AND JULY 9, 1996.

C.6 APPROVE PERSONNEL AMENDMENTS.

C.7 APPROVE INTERLOCAL COOPERATION AGREEMENT FOR WORKERS COMPENSATION BENEFITS FOR VOLUNTEERS BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY EMERGENCY SERVICES DISTRICT NO. 6.

CONSENT ITEMS CONTINUED:

- C.8** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO284-RG, WATERTIGHT ENDEAVORS, INC., PARK CONCESSION OPERATIONS; CONTRACT APPROVED 5/14/96; MODIFICATION ALLOWS FOR ADDITION OF BOB WENTZ PARK.
- C.9** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 95TO222-MB KWIK LAUNDRIES, INC., FOR LAUNDRY CONCESSIONS; CONTRACT APPROVED 09/26/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.10** APPROVE CONTRACT AWARD FOR THE PROVISION OF HOME REPAIR MATERIALS, IFB#B960090-JP, TO THE LOW, QUALIFIED BIDDERS, AUSTIN BUILDING PRODUCTS, TASCON, INC., AND CAMERON ASHLEY BUILDING PRODUCTS, IN THE ESTIMATED AMOUNT OF \$77,502.50.
- C.11** APPROVE CONTRACT AWARD FOR THE PROVISION OF MAINTENANCE ON MICROFILM EQUIPMENT, IFB B960081-LS, TO THE LOW, QUALIFIED BIDDERS: (1) DATAPLEX IN THE ESTIMATED AMOUNT OF \$8,039.52; (2) ADR MICROFILM, INC., IN THE ESTIMATED AMOUNT OF \$18,855.00, AND (3) TEXAS COPY IN THE ESTIMATED AMOUNT OF \$1,080.00. COMBINED ESTIMATED TOTAL OF \$27,974.52.
- C.12** APPROVE CONTRACT AWARD FOR THE PROVISION OF TYPE THREE (3) SEALANT MATERIAL, IFB #B960088-JJ, TO THE LOW, QUALIFIED BIDDER, DEERY AMERICAN CORPORATION IN THE ESTIMATED AMOUNT OF \$45,990.00.
- C.13** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES, IFB NO. B960708-MB, BID PACKAGE (BP-06), PLUMBING AND MECHANICAL, FOR THE EXPANSION AND REPAIR OF TRAVIS COUNTY PARKING GARAGE, TO THE LOW, QUALIFIED BIDDER, YOUNG AND PRATT, IN THE AMOUNT OF \$54,700.00.
- C.14** APPROVE A PUBLIC HEARING DATE OF AUGUST 6, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE ON OLD MANOR ROAD FROM FERGUSON CUT-OFF LANE TO JOHNNY MORRIS ROAD FOR THE PURPOSE OF A BICYCLE ROAD RACE ON AUGUST 10, 1996, AS REQUESTED BY THE VIOLET CROWN SPORTS ASSOCIATION, IN PRECINCT ONE.
- C.15** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** SANFORD SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 15 LOTS - 23.248 ACRES - ROUND MOUNTAIN ROAD - OETJ), IN PRECINCT TWO.

CONSENT ITEMS CONTINUED:

- C.16** 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. (9:50 AM) (5:54 PM)

Consent Item 16 pulled from Consent Items.

Consent Item 16 to be reposted for July 30, 1996.

- C.17** APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 28, BLOCK D, CHERRY CREEK, SECTION 11, A SUBDIVISION IN PRECINCT THREE. (9:50 AM) (5:54 PM)

Consent Item 17 pulled from Consent Items.

Consent Item 17 to be reposted for July 30, 1996.

- C.18** 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. (9:50 AM) (5:54 PM)

Consent Item 18 pulled from Consent Items.

Consent Item 18 to be reposted for July 30, 1996.

COUNTY POLICIES AND PROCEDURES

- 5.A** APPROVE ORDER OF THE TRAVIS COUNTY COMMISSIONERS' COURT AMENDING CHAPTER 40 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL ON USE OF COUNTY-OWNED PASSENGER VEHICLES WHILE OFF DUTY. (9:12 AM) (9:54 AM)

Judge Aleshire announced that the original document for Item 5 (A) had not yet been received.

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Joe Gieselman, Executive Director of Transportation and Natural Resources; Chief Deputy April Bacon, TCSO; Assistant County Attorney Jim Collins; Joy Stallings, Planning and Budget Office; Chief Deputy Alvin Shaw, TCSO; Dan Mansour, Risk Manager; and Deputy Richard Hale, TCSO.

Discussion only. Item 5 (A) to be reposted for July 30, 1996.

- 5.B** APPROVE STANDARDIZATION OF REIMBURSEMENT FEE FOR OFF-DUTY USE OF COUNTY-OWNED VEHICLES. (9:12 AM) (9:54 AM)

Judge Aleshire announced that the original document for Item 5 (A) had not yet been received.

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Joe Gieselman, Executive Director of Transportation and Natural Resources; Chief Deputy April Bacon, TCSO; Assistant County Attorney Jim Collins; Joy Stallings, Planning and Budget Office; Chief Deputy Alvin Shaw, TCSO; Dan Mansour, Risk Manager; and Deputy Richard Hale, TCSO.

Discussion only. Item 5 (B) to be reposted for July 30, 1996.

ADMINISTRATIVE ITEMS

6. DISCUSS, APPROVE, AND/OR GIVE DIRECTION ON THE FOLLOWING AGREEMENTS AND AMENDMENTS RELATED TO THE AUSTIN ICE BATS HOCKEY TEAM AND TAKE APPROPRIATE ACTION: (11:29 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Assistant County Attorney, John Hille; John Emmonds, Blaine Stoughton, Austin Hockey Group; Ed Novice, Chief Financial Officer, Austin Hockey Group; Kevin Bailey, Facilities Manager; and Dan Mansour, Risk Manager.

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

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve.

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| 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 CONTINUED:**B. DISCUSS AND APPROVE MODIFICATION OF SUBLEASE WITH THE AUSTIN/TRAVIS COUNTY LIVESTOCK SHOW;**

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve and to offer special thanks to the Livestock Association.

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| 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. APPROVE CONTRACT MODIFICATION WITH AUSTEX CONCESSIONS;

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

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| 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 |

D. DISCUSS AND APPROVE OPTION TO LICENSE WITH THE AUSTIN HOCKEY GROUP, LTD.;

Motion by Commissioner Biscoe and seconded by Judge Aleshire to approve the license with the Austin Hockey Group, Ltd.

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| 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 CONTINUED:**E. DISCUSS AND APPROVE CONSTRUCTION PLANS AND PERFORMANCE BOND FOR IMPROVEMENTS RELATED TO HOCKEY AT THE TRAVIS COUNTY EXPOSITION CENTER;**

Motion by Judge Aleshire and seconded by Commissioner Biscoe, that, based on the understanding that the County's approved license agreement requires affirmative approval by the Commissioners' Court for any construction which will be done under this project, the Commissioners' Court will approve the construction plans for the ice rink and apron area in the arena; and, subject to the City of Austin review requirements, as well as, Kevin Bailey's comments regarding the layout of the piping and refrigeration unit(s), that the Commissioners' Court will approve the construction plans for the refrigeration building; to approve the vertical construction for the dressing rooms, subject to Kevin Bailey's comments; to approve the office construction, subject to Kevin Bailey's comments; and that the other issues will be subsequently submitted to the Commissioners' Court for approval.

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| 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 John Hille, Assistant County Attorney.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve the performance bond, subject to the completion of the anticipated changes by the County Attorney's Office, and to request that this be entered into the official record.

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| 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 |

F. DISCUSS AND APPROVE ASSIGNMENT OF ARENA LICENSE FOR THE TRAVIS COUNTY EXPOSITION CENTER TO THE WESTERN PROFESSIONAL HOCKEY LEAGUE, INC.;

Motion by Commissioner Biscoe and seconded by Judge Aleshire to approve subject to the receipt of an updated Key Person's List for compliance with the Ethics Policy.

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| 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 CONTINUED:

- G.** DISCUSS AND APPROVE SUBORDINATION AGREEMENT WITH THE AUSTIN HOCKEY GROUP, TRAVIS COUNTY AND BANK ONE, TEXAS, N.A.

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

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| 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. (12:16 PM)

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| 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.** CONSIDER AND APPROVE INTERLOCAL AGREEMENT BETWEEN EDUCATION SERVICE CENTER REGION XIII, THE TRAVIS COUNTY JUVENILE BOARD, AND TRAVIS COUNTY FOR ESTABLISHMENT, DEVELOPMENT AND OPERATION OF THE TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (9:13 AM) (11:25 AM)

Judge Aleshire announced that the original for Item 7 had not yet been received.

Members of the Court heard from Estela Medina, Chief Deputy Probation Officer. Discussion only.

Item 7 to be reposted for July 30, 1996.

8. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION ON THE OPERATIONAL AND ARCHITECTURAL PROGRAM FOR THE DEL VALLE CORRECTIONAL COMPLEX PREPARED AND PRESENTED BY FLUOR DANIEL. (2:50 PM) (4:54 PM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; Mike Barrow, Fluor Daniels; Alicia Perez, Executive Manager of Administrative Operations; Chief Deputy Dan T. Richards, TCSO; Kevin Bailey, Facilities Manager; Belinda Poppa, Facilities Management; and Curtiss Pulitzer, Fluor Daniels.

Motion by Commissioner Sonleitner and seconded by Judge Aleshire to proceed to develop the master plan around the Phase One items without committing to agree to the necessary size or location.

Maker and second accepted the Friendly Amendment by Judge Aleshire to authorize staff and interested members of the Commissioners' Court to proceed with the gathering of information regarding the feasibility of the use of the Community Justice Center in connection with Brackenridge Hospital.

Maker and second accepted the Friendly Amendment by Commissioner Sonleitner that this not be limited only to Brackenridge Hospital.

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| 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 |

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

Item 8 to be reposted as a work session.

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

9. APPOINT COMMITTEE TO INVESTIGATE POSSIBLE COUNTY USE OF THE COMMUNITY JUSTICE CENTER IN CONJUNCTION WITH THE PROPOSED STATE USE, AND TAKE APPROPRIATE ACTION. (4:02 PM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety and Chief Deputy Alvin Shaw, TCSO.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to pursue with State officials their interest in making this facility available to Travis County for joint or singular use and that there be a committee, as well as, support groups selected from the stake holders.

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| 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. REVIEW, PROVIDE GUIDANCE, AND TAKE APPROPRIATE ACTION ON THE REPORT OF THE TRAVIS COUNTY EMERGENCY SERVICES RELOCATION. (11:27 AM) (1:43 PM)

Judge Aleshire announced that Item 10 would be taken immediately after the lunch recess.

Members of the Court heard from Chris Callsen, Director of Emergency Services; Dr. Edward Rock, Travis County Medical Director; Kim Reed, EMT; Chief Bill May, Emergency Services District #9 (Westlake); J. P. Murphy, President, Travis County Fire Fighter's Association; and Kevin McDonald, Commissioner, Emergency Services District #4.

Motion by Judge Aleshire and seconded by Commissioner Gómez to endorse the goals, direction and underlying attitude of the Committee's report; that the Commissioners' Court direct that the function be organized under the Executive Coordinator of Justice and Public Safety; that the Commissioners' Court requests that the advisory committee continue to work in helping to organize and address issues involving Emergency Service's functions; and that the County coordinate a time in which Dinah Dinwiddie and Chris Callsen can meet with the Court in Executive Session to discuss how to effect these issues.

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| 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 |

11. DISCUSS AND PROVIDE DIRECTION ON SHERIFF OFFICERS' COMPENSATION REQUEST. (4:25 PM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations and Deputy Richard Hale, TCSO.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to direct staff to proceed to develop the pros and cons of all of the issues raised in the Sheriffs Officer's Association request; that these issues be brought before the Commissioners' Court during the normal budget process for the Court to decide at that time which, if any, of these issues to support; and that, without the assumption that Court agrees to reopen the issue of holiday pay; at least in the sense that changes be made, that the Court recognizes the suggestions made regarding the expansion of the number of accrued hours.

Maker and second accepted the Friendly Amendment suggested by Richard Hale that a status report regarding holiday pay be considered, as opposed to reopening the entire policy issue.

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| 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 BUDGET AMENDMENTS AND BUDGET TRANSFERS. (4:28 PM)

Members of the Court heard from Leroy Nellis, Planning and Budget Office.

Motion by Commissioner Biscoe and seconded by Judge Aleshire to approve all of the items, with the correction of the Manor items coming out of CAR (to change Budget Amendments A (4) through A (7) from 9892 to 9891).

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| 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 12 CONTINUED:**A. APPROVE INTERSTATE 35 CORRIDOR COALITION INTERLOCAL AGREEMENT. (4:28 PM)**

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

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the Interlocal Agreement with the IH 35 Corridor Coalition, as drafted by Assistant County Attorney, John Hille, and to approve budget amendment A(8).

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| 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. APPROVE FISCAL AGENT AGREEMENT FOR THE TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN (TC3) AND ANNOUNCEMENT OF AMALIA RODRIGUEZ-MENDOZA AS CAMPAIGN CHAIR. (4:41 PM)

Members of the Court heard from Amalia Rodriguez-Mendoza, Travis County District Clerk.

Discussion only.

Item 13 to be reposted for July 30, 1996.

14. APPROVE AGREEMENT WITH CAPCO FOR GRANT TO CREATE COMPUTER FILE OF DIGITIZED CENTERLINES OF TRAVIS COUNTY ROADS. (4:46 PM)

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

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| 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.A** APPROVE SUBSTITUTION OF NEW CASH SECURITY AGREEMENTS FOR CIRCLE C RANCH, PHASE A, SECTION FIVE, IN THE AMOUNTS OF \$96,328.13 AND \$69,500.00 UNDER NAME OF NEW PROPERTY OWNER FOLLOWING TRANSFER OF OWNERSHIP. (9:13 AM) (9:50 AM)

Judge Aleshire announced that the original for Item 15 (A) had not yet been received.

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

Item 15 (A) added to Consent Items.

- 15.B** APPROVE A PARTIAL REDUCTION IN THE CASH SECURITY AGREEMENT FOR CIRCLE C RANCH, PHASE A, SECTION FIVE, OF \$72,410.51 AND TRANSFER OF THOSE FUNDS TO A NEW CASH SECURITY AGREEMENT FOR CIRCLE C RANCH, PHASE B, SECTION 18, IN THE SAME AMOUNT. (9:13 AM) (9:50 AM)

Judge Aleshire announced that the original for Item 15 (B) had not yet been received.

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

Item 15 (B) added to Consent Items.

- 15.C** APPROVE PLAT FOR RECORDING FOR CIRCLE C RANCH, PHASE B, SECTION EIGHTEEN - (LONGFORM - FISCAL WITH TRAVIS COUNTY - 76 LOTS - 21.0908 ACRES - DAHLGREEN AVENUE - SOUTHWEST TRAVIS COUNTY WATER DISTRICT), IN PRECINCT THREE. (9:50 AM)

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

Item 15 (C) added to Consent Items.

- 15.D** APPROVE PLAT FOR RECORDING AND POSTING OF FISCAL FOR PARK WEST AT CIRCLE C, PHASE 1, - (LONGFORM - FISCAL WITH TRAVIS COUNTY - 61 LOTS - 17.74 ACRES - ESCARPMENT BOULEVARD - SOUTHWEST TRAVIS COUNTY WATER DISTRICT), IN PRECINCT THREE. (9:50 AM)

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

Item 15 (D) added to Consent Items.

16. REJECT ALL BIDS RECEIVED FOR IFB #B960086-OJ FOR THE PROVISION OF TELEPHONE EQUIPMENT. (4:44 PM)

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

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the recommendation of the Purchasing Agent to reject all bids received for telephone equipment.

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| 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. REJECT ALL BIDS RECEIVED IN RESPONSE TO IFB NO. B960707, SPRING WILLOW DRAINAGE AND SIDEWALK IMPROVEMENT PROJECT. (9:50 AM)

Members of the Court received a report from Joe Gieselman, Executive Director of Transportation and Natural Resources.

Item 17 added to Consent Items.

18. APPROVE EXEMPTION ORDER OR LEASE OF OFFICE SPACE FROM THE COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO THE COUNTY PURCHASING ACT, SECTION 262.024(a)(6), FOR COUNTY CLERK. (9:13 AM)

Item 18 pulled from the Agenda.

19. APPROVE ORDER EXEMPTING PURCHASE OF LEGAL SERVICES FROM JAMIE BALAGIA, ATTORNEY AT LAW, IN BRENT CHRISTIANSEN V. TERRY KEEL, THE TRAVIS COUNTY SHERIFF'S OFFICE AND TRAVIS COUNTY, TEXAS. (4:46 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Assistant County Attorney, John Hille.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the order exempting purchase of legal services from Jamie Balagia, Attorney at Law, in Brent Christiansen V. Terry Keel, The Travis County Sheriff's Office, and Travis County, Texas.

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|-----------------|----------------------------------|---|---------|
| 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 | - | abstain |

20. APPROVE WAIVER OF A PORTION OF THE INDEMNIFICATION LANGUAGE IN TWO FORENSIC PSYCHIATRIST CONTRACTS. (4:51 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Assistant County Attorney Mary Etta Gerhardt.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve.

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| 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 Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session pending conclusion to the road district meeting. (4:53 PM)

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| 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 PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:50 AM)

Item 21 added to Consent Items.

22. MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN STATE OF TEXAS V. BURNICE WADE ROSS; CAUSE NO. 2092; CIP NO. 4-005; PARCEL 10 (GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:13 AM)

Item 22 postponed until July 30, 1996.

23. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING EMPLOYMENT MATTER RELATED TO MICHAEL PHILLIPS AND TAKE APPROPRIATE ACTION (GIESELMAN; EMPLOYMENT MATTER). 0(EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:54 PM) (5:53 PM)

Judge Aleshire announced that Item 23 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Gómez:

23. to request that the County Attorney's Office to contact Mr. Michael Phillips' attorney to agree
to a name clearing hearing to be scheduled at a time mutually acceptable; and
25. to authorize the County Attorney to file a law suit seeking permanent injunction against Metro Hauling Company and the other parties named in the agenda item.

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| 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 |

23. APPROVE BRIEFING FROM COUNTY ATTORNEY REGARDING EMPLOYMENT MATTER RELATED TO MICHAEL PHILLIPS AND TAKE APPROPRIATE ACTION (GIESELMAN; EMPLOYMENT MATTER).(EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:54 PM) (5:53 PM)

Item 24 postponed until July 30, 1996.

Judge Aleshire announced that Item 24 would be considered in Executive Session.

No action taken.

25. AUTHORIZE COUNTY ATTORNEY TO INSTITUTE LAWSUIT SEEKING DAMAGES, PENALTIES, AND PERMANENT INJUNCTION AGAINST RANDALL R. MCLERRAN, JOE BARRAGAS, METRO-PAVING COMPANY AND METRO-HAULING COMPANY AND AUTHORIZE THE APPROVAL OF LITIGATION EXPENSES. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:54 PM) (5:53 PM)

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

Members of the Court agreed to consider one Motion for Items 23 and 25. Refer to Item 23 for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

APPROVE PAYMENT OF TRAVEL AND TRAINING EXPENDITURE NOT PREVIOUSLY ENCUMBERED BY THE PRECINCT TWO COMMISSIONER.
(9:50 AM)

Addenda Item 1 added to Consent Items.

A D J O U R N M E N T

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to adjourn the Voting Session. (5:54 PM)

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| 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 _____