

MINUTES OF MEETING--JULY 30, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 30th 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 12:17 PM and reconvened the Voting Session at 1:36 PM.

The Commissioners' Court retired to Executive Session at 1:43 PM and reconvened the Voting Session at 5:45 PM.

The Commissioners' Court adjourned the Voting Session at 5:52 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION ENCOURAGING TRAVIS COUNTY RESIDENTS TO SUPPORT THE "13TH ANNUAL NATIONAL NIGHT OUT PROGRAM" IN TRAVIS COUNTY ON AUGUST 6, 1996. (9:17 AM)

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	-	absent
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

2. PUBLIC HEARING TO CONSIDER DESIGNATION OF REDEVELOPMENT ZONE COVERING AREA INCLUDING GRAND AVENUE PARKWAY AND COMMERCE DRIVE (1531 GRAND AVENUE PARKWAY), NORTH PARK SUBDIVISION, CITY OF PFLUGERVILLE, TO FACILITATE CONSTRUCTION OF ALDER BROOK RANCH APARTMENTS UNDER TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TAX CREDIT PROGRAM, AND TAKE APPROPRIATE ACTION. (9:14 AM)

Item 2 pulled from the Agenda.

3. PUBLIC HEARING TO CONSIDER AMENDING SECTION 82.009(d) OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO CLARIFY REQUIREMENTS FOR NEW SUBDIVISION ACCESS. (9:14 AM) (9:18 AM)

Judge Aleshire announced that the formal Public Hearing for this Item would be held on August 6, 1996.

Judge Aleshire announced Item 3. No respondents were noted.

Discussion only. Item 3 to be reposted for Public Hearing on August 6, 1996.

CITIZENS COMMUNICATION

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics. (9:21 AM)

4. CONSENT ITEMS

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: 22; Addenda Item 2 noting that this Item is to be included with the claims on Item 22 and that processing of this Item should be expedited; and Items C.1 - C.18 (D). (9:25 AM)

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 COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF JULY 16, 1996.

C.4 APPOINT ELECTION JUDGES AND ALTERNATE JUDGES TO THEIR ONE-YEAR TERM.

C.5 APPROVE BOND FOR RESERVE DEPUTY SAMUEL K. WILLIBY, IN CONSTABLE PRECINCT FIVE OFFICE.

CONSENT ITEMS CONTINUED:

- C.6** APPROVE PAYROLL STUFFER FOR COUNTY EMPLOYEE INPUT ON HUMAN RESOURCES SERVICES AND EMPLOYEES.
- C.7** APPROVE PERSONNEL AMENDMENTS.
- C.8** APPROVE TRANSFER IN THE AMOUNT OF \$79,25627 FROM THE LCRA PARKS ESCROW FUND TO THE LCRA/TRAVIS COUNTY CIP ACCOUNT.
- C.9** APPROVE ORDER EXEMPTING PURCHASING ACTIVITY FOR THE REMOVAL AND RELOCATION OF AUSTIN CABLEVISION AERIAL CABLE LINES FROM COMPETITIVE BIDDING PURSUANT TO LOCAL GOVERNMENT CODE 262.024 (a) (7) (c).
- C.10** APPROVE STATE CATALOG PURCHASE OF AS400 UPGRADE FOR INFORMATION AND TELECOMMUNICATIONS SYSTEMS FROM IBM CORP. IN THE AMOUNT OF \$15,250.00.
- C.11** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO123-JP, VULCAN MATERIALS CO., AGGREGATE TRAP ROCK (GRADE 5T); CONTRACT APPROVED 2/20/96; MODIFICATION NO. 1 ADDS AN ADDITIONAL HAULING LOCATION TO THE CONTRACT.
- C.12** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE IN NORTHTOWN PARK, SECTION 9, IN PRECINCT TWO.
- C.13** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE IN NORTHTOWN PARK, SECTION 9, IN PRECINCT TWO.
- C.14** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE IN DESSAU ESTATES, SECTION 7, IN PRECINCT TWO.
- C.15** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE IN CIRCLE C RANCH, PHASE C, SECTION 2, IN PRECINCT THREE.
- C.16** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE IN CIRCLE C RANCH, PHASE B, SECTION 6, IN PRECINCT THREE.
- C.17** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE IN CIRCLE C RANCH, PHASE B, SECTION 7, IN PRECINCT THREE.

CONSENT ITEMS CONTINUED:

C.18 APPROVE THE FOLLOWING PLATS FOR RECORDING:

- A.** DAVENPORT RANCH, PHASE 7, SECTION THREE, (LONGFORM - FISCAL WITH CITY OF AUSTIN - 105 LOTS - 138.63 ACRES - WAYMAKER WAY), IN PRECINCT THREE.
- B.** DAVENPORT WEST P.U.D., SECTION 5, PHASE 3, (LONGFORM - FISCAL WITH THE CITY OF AUSTIN - 1 LOT - 3.753 ACRES - WESTLAKE DRIVE), IN PRECINCT THREE.
- C.** AMENDED PLAT OF LOT 39, LAKE SIDE ADDITION AND VACATED PORTIONS OF CHARLES AVENUE AND CEDAR STREET - (AMENDED PLAT - NO FISCAL REQUIRED - 1 LOT - 6.003 ACRES - BUNNY RUN), IN PRECINCT THREE.
- D.** APPROVE PLAT AND POSTING OF FISCAL FOR ANDRUS SUBDIVISION - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 15 LOTS - 31.26 ACRES - TURTLE LANE), IN PRECINCT TWO. (9:25 AM)

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

Discussion only.

COUNTY POLICIES AND PROCEDURES

- 5.** CONSIDER AMENDING SECTION 82.009(d) OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO CLARIFY REQUIREMENTS FOR NEW SUBDIVISION ACCESS. (9:14 AM)

Item 5 to be reposted for August 6, 1996.

6. A. APPROVE ORDER OF THE TRAVIS COUNTY COMMISSIONERS' COURT AMENDMENT CHAPTER 40 OF THE TRAVIS COUNTY POLICY PROCEDURES, AND REGULATIONS MANUAL ON USE OF COUNTY-OWNED PASSENGER VEHICLES WHILE OFF DUTY. (9:14 AM) (9:27 AM) (1:37 PM)

Discussion only.

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Jim Collins, Assistant County Attorney; April Bacon, Chief Deputy, T.C.S.O.; and Joe Gieselman, Executive Director of Transportation and Natural Resources.

Discussion only.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve Item 6 (A) to approve the order of the Travis County Commissioners' Court amendment Chapter 40 of the Travis County Policy, Procedures, and Regulations Manual on Use of County-Owned Passenger Vehicles While Off-Duty and to approve Item 6 (B) to approve the standardization of the reimbursement fee (being \$10.00) for off-duty use of County-owned vehicles.

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

ITEM 6 CONTINUED:

- B.** APPROVE STANDARDIZATION OF REIMBURSEMENT FEE FOR OFF-DUTY USE OF COUNTY-OWNED VEHICLES. (9:14 AM) (9:27 AM) (1:37 PM)

Discussion only.

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Jim Collins, Assistant County Attorney; April Bacon, Chief Deputy, T.C.S.O.; and Joe Gieselman, Executive Director of Transportation and Natural Resources.

Discussion only.

Members of the Court agreed to consider one Motion for Items 6 (A) and 6 (B). Refer to Item 6 (A) for a summary of the Court's action on this Item.

ADMINISTRATIVE ITEMS

- 7.** CONSIDER DESIGNATION OF REDEVELOPMENT ZONE COVERING AREA INCLUDING GRAND AVENUE PARKWAY AND COMMERCE DRIVE (1531 GRAND AVENUE PARKWAY), NORTH PARK SUBDIVISION, CITY OF PFLUGERVILLE, TO FACILITATE CONSTRUCTION OF ALDER BROOK RANCH APARTMENTS UNDER TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS TAX CREDIT PROGRAM, AND TAKE APPROPRIATE ACTION. (9:14 AM)

Discussion only. Item 7 pulled from the Agenda.

- 8.**
A. APPROVE RECOMMENDATION OF CONTRACT REVIEW COMMITTEE FOR SERVICES TO BE FUNDED THROUGH THE TRAVIS COUNTY VICTIMS FUND FOR 1997. (9:45 AM)

Members of the Court agreed to consider Items 8 (A) and 8 (B) concurrently.

Members of the Court heard from Mary Robbins, DayGlo; Mary Taylor, Parents Anonymous, Texas; Ann Lovelady, Options Unlimited; Susan Cox, For the Love of Christi; Carol Colburn, Travis County Counseling Center; Allison Abernathy, Travis County Attorney's Office; Betty Ballitores, Legal Aide; David Potter, Center for Battered Women; Liz Chupco, Records Management; Catalina Palacios, Pebble Project; and Donna Meek, T.C.S.O., Victim's Services.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve recommendation of contract review committee for services to be funded through the Travis County Victim's Fund for 1997 and to approve form contracts for agencies and governmental entities receiving funding through the Travis County Crime Victim Fund.

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

- B.** APPROVE FORM CONTRACTS FOR AGENCIES AND GOVERNMENTAL ENTITIES RECEIVING FUNDING THROUGH THE TRAVIS COUNTY CRIME VICTIM FUND. (9:45 AM)

Members of the Court agreed to consider Items 8 (A) and 8 (B) concurrently. Refer to Item 8 (A) for those who addressed the Court.

Members of the Court agreed to consider one Motion for Items 8 (A) and 8 (B). Refer to Item 8 (A) for a summary of the Court's action on this Item.

9.

- A. CONSIDER AND APPROVE INTERLOCAL AGREEMENTS 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. (9:15 AM) (10:01 AM)

Judge Aleshire announced that the originals for Items 9 (A-C) had not yet been received by the Court.

Members of the Court agreed to consider Items 9 (A-C) concurrently.

Members of the Court heard from Dobbs Rogers, Juvenile Court; John Hille, Assistant County Attorney; and

Item 9 to be reposted for August 6, 1996.

- B. APPROVE MEMORANDUM OF UNDERSTANDING BETWEEN TRAVIS COUNTY, THE TRAVIS COUNTY JUVENILE BOARD, REGION XIII EDUCATION SERVICE CENTER, AND THE AUSTIN, DEL VALLE, EANES, LAKE TRAVIS, LAGO VISTA, MANOR, AND PFLUGERVILLE INDEPENDENT SCHOOL DISTRICTS FOR THE ESTABLISHMENT AND DEVELOPMENT OF TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM CO-OP. (9:15 AM) (10:01 AM)

Judge Aleshire announced that the originals for Items 9 (A-C) had not yet been received by the Court.

Members of the Court agreed to consider Items 9 (A-C) concurrently. Refer to Item 9 (A) for a summary of the Court's action on this Item.

- C. APPROVE SITE AND LEASE BETWEEN REGION XIII AND LESSOR FOR TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (9:15 AM) (10:01 AM)

Judge Aleshire announced that the originals for Items 9 (A-C) had not yet been received by the Court.

Members of the Court agreed to consider Items 9 (A-C) concurrently. Refer to Item 9 (A) for a summary of the Court's action on this Item.

- 10. RECEIVE BRIEFING ON CURRENT STATUS OF "9-1-1 RDMT" PROJECT, AND FUTURE FUNDING REQUIREMENTS. (9:15 AM) (10:18 AM)**

Judge Aleshire announced that Item 10 would be taken up by the Court at approximately 10:30 AM.

Members of the Court heard from Constable Mike Simpson, Precinct Two; Danny Hobbie, City of Austin; Chief Deputy Alvin Shaw, T.C.S.O.; Scott Sweringen, City of Austin; and Joe Gieselman, Executive Director of Transportation and Natural Resources.

Discussion only. Item 10 to be reposted for August 6, 1996.

- 11. APPROVE AGREEMENT WITH FAR AND AWAY TRANSPORTATION FOR PURCHASE OF WATER DELIVERY PROGRAM. (9:15 AM)**

Item 11 postponed until August 6, 1996.

- 12. APPROVE REQUEST FROM FULLER-SHEFFIELD FUNERAL HOME FOR PAYMENT UNDER INDIGENT BURIAL POLICY FOR ABANDONED CADAVER, AND TAKE APPROPRIATE ACTION. (9:16 AM)**

Item 12 pulled from the Agenda.

- 13.**
A. CONSIDER PROPOSAL TO UPGRADE TRAVIS COUNTY PHONE SYSTEM REQUIRING A CHANGE OF PHONE NUMBERS FOR COUNTY OFFICES AND APPROVE NECESSARY BUDGET AND CONTRACTS. (11:10 AM)

Members of the Court heard from Frank Curcio, Director of Travis County ITS; Alicia Perez, Executive Manager of Administrative Operations; Cyd Grimes, Purchasing Agent; and Brad Powell, ITS.

Discussion only. Items 13 (A) and 13 (B) to be reposted for August 6, 1996.

- B. APPROVE STATE CATALOG PURCHASE OF PBX UPGRADES FOR ITS FROM WILTEL IN THE AMOUNT OF \$153,008.69. (11:10 AM)**

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

14. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
(11:48 AM)

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

Members of the Court agreed to consider one Motion for Items 14 (proper) and 14 (C). Refer to Item 14 (C) for a summary of the Court's action on this Item.

A. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING THE NEED FOR OFFICE SPACE FOR THE COUNTY CLERK'S ELECTIONS DIVISION AND TAKE APPROPRIATE ACTION. (11:23 AM)

Members of the Court agreed to consider Items 14 (A) and 14 (B) concurrently.

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk; Kevin Bailey, Facilities Manager; and Belinda Poppa, Facilities Management.

Item 14 (A) to be reposted for August 6, 1996.

B. APPROVE EXEMPTION ORDER FOR LEASE OF OFFICE SPACE FROM THE COMPETITIVE BIDDING REQUIREMENTS PURSUANT TO THE COUNTY PURCHASING ACT, SECTION 262.024(a)(6), FOR COUNTY CLERK.
(11:23 AM)

Members of the Court agreed to address Items 14 (A) and 14 (B) concurrently. Refer to Item 14 (A) for those who addressed the Court on this Item.

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve Item B--the exemption order for lease of office space from the competitive bidding requirements pursuant to the County Purchasing Act, Section 262.024(a)(6), for County Clerk.

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

ITEM 14 CONTINUED:

- C.** AUTHORIZE TRAVIS COUNTY SERVICES FOR THE DEAF TO PARTICIPATE WITH SPRINT/RELAY TEXAS AS A PILOT SITE FOR VIDEO RELAY INTERPRETING. (11:49 AM)

Members of the Court heard from Leroy Nellis, Planning and Budget Office; Cyd Grimes, Purchasing Agent; Nancy Riley, Services for the Deaf; Joy Stallings, Planning and Budget; Stephen Williams, Executive Director of Health, Human Services; and Veteran's Affairs.

Members of the Court agreed to consider one Motion for Items 14 (proper) and 14 (C).

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve all of Item 14 and Item 14 (C), including the contract which is associated with Item 14 (C).

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

- 15.** APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE.

- A.** APPROVE GRANT APPLICATION FOR WILBARGER CREEK WATERSHED FOR TNR DEPARTMENT. (9:16 AM)

Item 15 (A) pulled from the Agenda.

- B.** APPROVE GRANT APPLICATION FOR VIOLENCE PREVENTION INITIATIVE FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (9:16 AM)

Item 15 (B) postponed until August 6, 1996.

ITEM 15 CONTINUED:**C. APPROVE ACCEPTANCE OF GRANT APPLICATION FOR WARRANT RESEARCH SUPPORT TEAM FOR SHERIFF'S OFFICE. (11:53 AM)**

Members of the Court heard from Donna Scarbrough, T.C.S.O.

Motion by Commissioner Biscoe 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. GIVE DIRECTION AS TO CORRECTING ERRORS IN APPLICATION OF SHERIFF'S DEPARTMENT CAREER LADDER PAY POLICIES. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:16 AM) (11:54 AM) (1:43 PM) (5:45 PM)

Commissioner Gómez announced that there are persons who wish to speak on this issue.

Members of the Court heard from Wilanne Stewart, T.C.S.O.; Emily Johnson, T.C.S.O.; and Donna Scarbrough, T.C.S.O.

Discussion only.

Judge Aleshire announced that Item 16 would be considered in Executive Session.

ITEM 16 CONTINUED:

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

16. to approve the claim submitted for the underpayments to make up for the underpayments when applying the career ladder policies in the past and to repost this Item for August 6, 1996, to make further determination about any alleged overpayments that may have been made; but to indicate today by this motion that if it is determined that there were any inadvertent overpayments to employees in applying our career ladder pay policy that the Commissioners' Court does not intent to pursue repayment of any such amounts;
19. to approve Change Order Number 5;
23. to approve the necessary documents to indicate that the County will not extinguish the street easement as a result of enforcing the County's tax lien, and that there is a document which the Court will submit for its Minutes regarding this Item;
24. to approve the agreement with 620 Center, Limited, to correct the violations of Health and Safety codes at that shopping center, as the agreement would indicate, by October 6, 1996;
25. to take no action on this Item, with the explanation that, perhaps, this would be appropriate at some future date, after the drainage and streets are accepted;
26. to take no action on this Item, with the explanation that, perhaps, this would be appropriate at some future date, after the drainage and streets are accepted;
27. to take no action on this Item, with the explanation that, perhaps, this would be appropriate at some future date, after the drainage and streets are accepted;
29. to reject their offer and to counter offer in the amount of \$12,000.00;
30. to repost this Item for August 13, 1996;
- 31(A). to approve the contract with Jamie Balagia to represent Sheriff Keel in Chrisitansen V. Travis County;
- 31(B). to repost this Item for August 6, 1996;
32. to reject the settlement offer involving Lupe Martinez and to counter offer in the amount of \$2,500.00, as a settlement offer;
33. to postpone this Item until August 13, 1996, and to recognize that the County Attorney's Office and others will pursue potential contract amendments or other options for dealing with this circumstance; and
34. to take no action on this Item and to repost this Item to add to the language, "and the emergency services personnel".

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

- 17.** APPROVE FISCAL AGENT AGREEMENT FOR THE TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN (TC3) AND ANNOUNCEMENT OF AMALIA RODRIGUEZ-MENDOZA AS CAMPAIGN CHAIR. (9:16 AM)

Item 17 pulled from the Agenda.

- 18.** DISCUSS, APPROVE, AND/OR REFER TO STAFF ANY ACTION RELATIVE TO LETTER REQUIRED BY CITY OF AUSTIN TO BE SUBMITTED BY TRAVIS COUNTY FOR RELEASE OF UTILITY EASEMENT BETWEEN TRAVIS COUNTY JAIL AND GAULT BUILDING. (12:14 PM)

Members of the Court heard from Kevin Bailey, Facilities Manager.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner 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

- 19.** APPROVE CHANGE ORDER NO. 5 TO CONTRACT NO. 95000, CON-REAL, INC., MEDICAL EXAMINER'S FACILITY; CHANGE ORDER WILL INCREASE THE CURRENT CONTRACT BY \$26,365.75; THE CONTRACT TIME WILL BE UNCHANGED. (12:14 PM) (1:43 PM) (5:45 PM)

Judge Aleshire announced that Item 19 would be taken up as an Executive Session item.

Judge Aleshire announced that Item 19 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

20. APPROVE ORDER EXEMPTING FROM COMPETITION COMMODITY/SUB-COMMODITY 715-010/PUBLICATIONS-AUDIOVISUAL - BOOKS, MAGAZINES, PAMPHLETS, ETC.; 715-015/PUBLICATIONS-AUDIOVISUAL - LAW BOOKS-REPLACEMENTS; 915-003/COMMUNICATION AND MEDIA RELATED SERVICES-ADVERTISING, PUBLIC RELATIONS; 925-001/PROFESSIONAL DEVELOPMENT-SUBSCRIPTIONS; 925-005/PROFESSIONAL DEVELOPMENT-PUBLICATIONS; 928-093/EQUIPMENT MAINTENANCE, RECONDITIONING & REPAIRS-WASHING, WAXING, POLISHING; AND 952-017/HUMAN SERVICES-MEDICAL CARE-RURAL MEDICAL ASSISTANCE PROGRAM, IN ACCORDANCE WITH TEXAS LOCAL GOVERNMENT CODE 262.024 (a) (4) AND 262.024 (a) (7) (b). (1:44 PM)

Item 20 pulled from the Agenda.

21. APPROVE TERMINATION OF CONTRACT NO. 940 NS WITH WE-B-WET SKI RENTALS FOR PARK CONCESSION SKI RENTAL AND APPROVE RESOLICITATION FOR THIS REVENUE-GENERATING SERVICE. (12:16 PM)

Motion by Commissioner Sonleitner 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

RECESS

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (12:16 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

22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:25 AM)

Item 22 added to Consent Items.

23. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE LEGAL ACTION WITH REGARD TO CITY OF AUSTIN STREET EASEMENT ON PROPERTY ENCUMBERED WITH A TAX LIEN IN TRAVIS COUNTY VS. S. BRAD SHEARER; CAUSE NO. 473,808. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

24. APPROVE CONTRACTUAL AGREEMENT BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., KNOWN AS LOHMAN'S CROSSING, FOR VIOLATIONS OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSED BY SEPTIC VIOLATIONS AND SEWAGE DISCHARGE. (WILLIAMS; ENVIRONMENTAL MATTER). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

25. 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. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

26. APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 28, BLOCK D, CHERRY CREEK, SECTION 11, A SUBDIVISION IN PRECINCT THREE. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

27. 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. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

Judge Aleshire announced that Item 27 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

28. 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). (1:44 PM)

Item 28 to be reposted for August 6, 1996.

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 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

- 30.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RICHARD CONNER V. TRAVIS COUNTY, ET AL. (KEEL; CIVIL RIGHTS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

- 31.A** RECEIVE BRIEFING, APPROVE CONTRACT WITH JAMIE BALAGIA TO REPRESENT SHERIFF TERRY KEEL IN CHRISTIANSEN VS. TRAVIS COUNTY, ET AL., AND/OR TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

- B.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CAUSE NO. 230634; BRENT CHRISTIANSEN V. TRAVIS COUNTY SHERIFF AND TRAVIS COUNTY, TEXAS. (TCSO; KEEL; EMPLOYMENT). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

- 32.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CLAIM OF LUPE MARTINEZ. (TCSO; KEEL; FALSE ARREST). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

33. CONSIDER AND TAKE ACTION REGARDING OPTIONS FOR CONTRACT AMENDMENTS WITH REGARD TO ALTERNATE USES OF COMMUNITY JUSTICE CENTER. (DINWIDDIE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:43 PM) (5:45 PM)

Judge Aleshire announced that Item 33 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

34. DISCUSS JOB RESPONSIBILITIES AND GIVE DIRECTION TO EXECUTIVE COORDINATOR FOR JUSTICE AND PUBLIC SAFETY CONCERNING EMERGENCY SERVICES FUNCTIONS. (DINWIDDIE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (1:43 PM) (5:45 PM)

Judge Aleshire announced that Item 34 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 16, 19, 23, 24, 25, 26, 27, 29, 30, 31 (A), 31 (B), 32, 33, and 34, Refer to Item 16 for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

AUTHORIZE CREATION OF AND GIVE DIRECTION TO STAFF TASK FORCE TO RESEARCH AND GIVE ADVICE ON OPTIONS FOR PROVIDING OR PURCHASING INDIGENT HEALTH CARE, INCLUDING CONSIDERATIONS OF IMPROVING EFFICIENCY AND METHODS OF FUNDING SUCH SERVICES. (1:38 PM)

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve with the understandings that the County is going to ask the City Council to adopt the same Resolution that the County will adopt today and to request that either the FQHC member or the MAP member of the task force be an appointee of Travis County.

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

ADDENDA ITEM 2.

APPROVE GRANT FROM TEXAS COMMISSION ON THE ARTS FOR PROJECT BRIDGE, A PROJECT FOR JUVENILE COURT. (9:25 AM)

Addenda Item 2 added to Consent Items noting that this Item is to be added to the claims on Item 22 and that processing of this Item should be expedited.

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. (5:52 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