

## MINUTES OF MEETING--AUGUST 13, 1996

### TRAVIS COUNTY COMMISSIONERS' COURT

On the 13th day of August 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 Mary Ann Roel.

The Commissioners' Court recessed the Voting Session at 12:01 PM and reconvened the Voting Session at 1:50 PM.

The Commissioners' Court recessed the Voting Session at 3:20 PM pending conclusion of the road district meeting and reconvened the Voting Session at 3:21 PM.

The Commissioners' Court retired to Executive Session at 3:21 PM and reconvened the Voting Session at 4:47 PM.

The Commissioners' Court adjourned the Voting Session at 6:32 PM.

### RESOLUTIONS & HEARINGS

**1. INTRODUCTION OF KEVIN MORSE TO COMMISSIONERS' COURT.**  
(9:15 AM)

Assistant County Attorney Jim Collins, introduced Kevin Morse, Assistant County Attorney, to the members of the Court.

**2. APPROVE PROCLAMATION RECOGNIZING AUGUST 19 - 23, 1996, AS "MINORITY ENTERPRISE DEVELOPMENT WEEK".** (9:17 AM)

Members of the Court heard from Dusty McCormack, Travis County HUB Coordinator; Steve Viegas, Project Coordinator for Austin Minority Business Center; Pat Boostie, Capital Metro; Jesse Guzman, Manager of Business Development--City of Austin; and Rick McComan, HUB Coordinator, UT Austin.

Motion by Commissioner Biscoe 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

**CITIZENS COMMUNICATION**

No respondents noted. (9:24 AM)

**3. CONSENT ITEMS**

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: 7, 14, and Items C.1 - C.16; excluding Consent Items C.6 (A and B). (9:26 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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to reconsider the Consent Motion as it relates to Item C.14. (3:29 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

- 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 JULY 23 AND 30, 1996.
- C.4** APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
- C.5** APPROVE GRANT PROPOSALS, APPLICATIONS, AND PERMISSION TO CONTINUE.
  - A.** APPROVE CONTRACT FOR MENTORING PROJECT GRANT FROM GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION FOR JUVENILE COURT.
  - B.** APPROVE CONTRACT FOR PURCHASE OF JUVENILE JUSTICE ALTERNATIVE GRANT FROM GOVERNOR'S OFFICE, CRIMINAL JUSTICE DIVISION FOR JUVENILE COURT.

**CONSENT ITEMS CONTINUED:**

**C.6 A. CONSIDER AND TAKE ACTION ON AMENDMENT OF INTERLOCAL COOPERATION AGREEMENT FOR HUMAN SERVICES PROGRAM BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY TO PROVIDE FUNDING FOR THE GATEWAY PROGRAM, PATHWAYS, YOUTH ADVOCACY, AND PEDIATRIC AIDS LEAGUE, AND TO MAKE OTHER NECESSARY CORRECTIONS. (9:14 AM) (9:26 AM) (6:32 PM)**

Discussion only.

Judge Aleshire announced that Consent Item 6 (A) would be pulled from the Consent Items.

Consent Item 6 (A) to be reposted for August 20, 1996.

**B. CONSIDER AND TAKE ACTION ON AMENDMENT OF CONTRACT WITH CAPITOL AREA TRAINING FOUNDATION FOR GATEWAY PROGRAM. (9:14 AM) (9:26 AM) (6:32 PM)**

Discussion only.

Judge Aleshire announced that Consent Item 6 (B) would be pulled from the Consent Items.

Consent Item 6 (B) to be reposted for August 20, 1996.

**C.7 APPROVE PERSONNEL AMENDMENTS.**

**C.8 APPROVE LICENSE AGREEMENT WITH WESTMINISTER GLEN, PHASE 1, HOMEOWNERS ASSOCIATION, INC., FOR WESTMINISTER GLEN, PHASE 1.**

**C.9 APPROVE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR BRIDGE REPLACEMENT ON WEISS LANE AT WILBARGER CREEK TO REPLACE PREVIOUS AGREEMENT.**

**C.10 APPROVE A CASH SECURITY AGREEMENT WITH SWTC, LTD., FOR REVEGETATION FISCAL ON LAKE POINTE, SECTION THREE, PHASE 1, IN THE AMOUNT OF \$27,364.00.**

**C.11 APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO HIGH FRONTIER, INC.**

**C.12 APPROVE ASSIGNMENT OF CONTRACT FROM MCCAWE CELLULAR COMMUNICATIONS, INC., TO AT&T WIRELESS SERVICES; CONTRACT NO. 940136-MB.**

**CONSENT ITEMS CONTINUED:**

- C.13** APPROVE CONTRACT AWARD FOR THE PROVISION OF WORK AND SAFETY SHOES AND BOOTS, IFB #B960091-JP, TO THE LOW QUALIFIED BIDDER, IRON AGE CORPORATION, IN THE ESTIMATED AMOUNT OF \$33,018.10.
- C.14** APPROVE A ONE-YEAR EXTENSION TO CONTRACT NO. PS960275-SG, COMMITTEE FOR WILD BASIN WILDERNESS, TO MANAGE, MAINTAIN, AND MONITOR THE WILD BASIN WILDERNESS PRESERVE; CONTRACT APPROVED 12/22/92. (3:32 PM)

Consent Motion reconsidered with regard to this Item.

Judge Aleshire announced that Consent Item 14 would be reposted for August 20, 1996.

- C.15** APPROVE PUBLIC HEARING DATE OF AUGUST 27, 1996, TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 87, 88, AND 89, LAKEWOOD ESTATES, A SUBDIVISION IN PRECINCT THREE.
- C.16** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** RESUBDIVISION OF LOTS 1-13 OF RESUBDIVISION OF LOT 1 NAUMANN'S CAMP SUBDIVISION AMENDED AND RESUBDIVISION OF LOT 2 OF AMENDED PLAT OF LOTS 2 AND 3 NAUMANN'S CAMP AMENDED - (SHORTFORM - NO FISCAL - 3 LOTS - 5 ACRES - JANICE LANE - OUTSIDE ETJ), IN PRECINCT THREE.
- B.** THE COVES ON LAKE TRAVIS PHASE ONE SECTION B - (SHORTFORM - NO FISCAL - 14 LOTS - 75.793 ACRES - SANDCASTLE DRIVE - OUTSIDE ETJ), IN PRECINCT THREE.
- C.** THE AMENDED PLAT OF LOTS 65 AND 66 BLOCK "X", CIRCLE C RANCH, PHASE B, SECTION 15 - (AMENDED PLAT - NO FISCAL - 2 LOTS - 0.4255 ACRES - BACK BAY LANE) - SPECIAL WATER DISTRICT.
- D.** APPROVE TOTAL VACATION AND REPLAT OF CIRCLE C RANCH, PHASE B, SECTION 8, AND TOTAL REPLAT AS CIRCLE C PHASE B SECTION 8-A (SHORTFORM - NO FISCAL - 3 LOTS - 9.1841 ACRES - LA CROSSE AVENUE - SPECIAL WATER DISTRICT), IN PRECINCT THREE.
- E.** DEER PARK AT MAPLE RUN, SECTION SIXTEEN C (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 7.161 ACRES - SLAUGHTER LANE WEST), IN PRECINCT THREE.

**COUNTY POLICIES AND PROCEDURES**

- 4. CONSIDER AMENDING SECTION 82.009(d) OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO CLARIFY REQUIREMENTS FOR NEW SUBDIVISION ACCESS. (9:27 AM) (4:06 PM) (6:24 PM)

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

Judge Aleshire announced that Item 4 would be considered in Executive Session.

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

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

**ADMINISTRATIVE ITEMS**

- 5. A. APPROVE SITE AND LEASE BETWEEN REGION XIII AND LESSOR FOR TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM. (9:32 AM)

Members of the Court heard from Dobbs Rogers, Juvenile Court and Gordon Bowman, Assistant County Attorney.

Item 5 (A) to be reposted for August 20, 1996.

ITEM 5 CONTINUED:

**B.** APPROVE INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY, THE TRAVIS COUNTY JUVENILE BOARD, AND THE AUSTIN INDEPENDENT SCHOOL DISTRICT TO PROVIDE FUNDING FOR THE ESTABLISHMENT AND DEVELOPMENT OF THE TRAVIS COUNTY JUVENILE JUSTICE EDUCATION PROGRAM. (9:40 AM)

Members of the Court heard from Dobbs Rogers, Juvenile Court and Gordon Bowman, Assistant County Attorney.

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

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

**6.** CONSIDER OR ADOPT STRATEGIES FOR ADDRESSING JUVENILE CRIME, INCLUDING PREVENTION, INTERVENTION, TREATMENT, INCARCERATION, AND AFTER-CARE. (9:41 AM)

Discussion only.

**A.** RECEIVE STAFF BRIEFING AND GIVE DIRECTION ON OPPORTUNITIES TO FUND AND BETTER PREVENT JUVENILE CRIME AND TAKE OTHER APPROPRIATE ACTION. (9:41 AM)

Discussion only.

**ITEM 6 CONTINUED:**

- B. RECEIVE BRIEFING AND GIVE DIRECTION ON FUNDING CONSTRUCTION FOR A POST-ADJUDICATION JUVENILE FACILITY THROUGH COUNTY BOND ELECTION, OR BOND CERTIFICATES WITHOUT VOTER APPROVAL, AND STATE GRANT FUNDING OPTIONS; AUTHORIZE PROCEEDING WITH STATE GRANT FUNDING OPTIONS; AUTHORIZE PROCEEDING WITH STATE GRANT AND DISCUSS COUNTY BUDGET IMPLICATIONS FOR OPERATIONS OF THE FACILITY. (9:41 AM)**

Members of the Court discussed Items 6 and 16 concurrently.

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Barbara Swift, Juvenile Court; Dennis Campa, Health and Human Services; Dr. Mel Coleman, AISD; District Judge Jeanne Meurer, Juvenile Court; Stephen Williams, Executive Manager of Health, Human Services, and Veterans Affairs; David Moral, Volunteer State Director, Citizen's for Excellence in Education; Olivia Walker, Community Planning Coordinator--Austin Project; David Perez, Pastor, Victory Fellowship; Issak (no last name given), former gang member; Curtiss Pulitzer, Fluor Daniels; and Cora Wright, Health and Human Services.

Discussion only.

Item 6 to be reposted at a later date.

**R E C E S S**

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (12:01 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

- 7. APPROVE INTERLOCAL AGREEMENT WITH THE DEL VALLE INDEPENDENT SCHOOL DISTRICT FOR LAW ENFORCEMENT SERVICES TO BE PROVIDED BY THE TRAVIS COUNTY SHERIFF'S OFFICE ON THE DEL VALLE ISD CAMPUSES. (9:26 AM)**

Item 7 added to Consent Items.

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

Item 8 to be reposted for August 27, 1996.

- 9. APPROVE RENEWAL OPTIONS AND THE 1996 GROUP INSURANCE RATES AND THE COUNTY'S CONTRIBUTION TOWARD THESE RATES FOR FY 1996-97 OR AUTHORIZE NEW CONTRACT PROCEDURES. (1:51 PM) (4:06 PM) (6:25 PM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Dr. Mattye Mauldin-Taylor, Director of Travis County Human Resources; Mike Knoff, Accounting Executive-Prudential; Jeff Reagan, Marketing Director-Prudential; and Barbara Wilson, Assistant County Attorney.

Judge Aleshire announced that Item 9 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Gómez to accept the renewal option on the condition that the 8 percent increase is not effective until December 1, 1996; that the service improvement plan be jointly implemented by Prucare and the County; that the County Commissioners' Court instruct staff to assume that the County will increase the County's contribution in the employee's benefit package to offset those increases, to not pass these increases on to the employees; and to include the DMO and life insurance rate increases as requested.

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

- 10. DISCUSS STAFF RECOMMENDATIONS FOR IMPROVEMENTS TO TRAVIS COUNTY INTERNATIONAL CEMETERY AND TAKE APPROPRIATE ACTION. (4:06 PM) (6:26 PM)

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

Item 10 postponed until August 20, 1996.



**11. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (3:17 PM) (4:06 PM) (6:25 PM)**

**A. JUANITA GREGG  
DENY**

Judge Aleshire announced that Item 11 (A) would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve payment in the amount of \$343.33.

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

**B. KERRY PRICE**

**C. ALAN HUDSON  
LONE STAR DAMAGE**

**D. MELVIN TUCKER**

Members of the Court heard from Dan Mansour, Risk Manager; Lieutenant Terry Pickering, TCSO; Deputy Melvin Tucker, TCSO; and Barbara Hurley, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 11 (B), 11 (C), and 11 (D).

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to approve staff recommendations on Item B and Item C, and to approve the settlement amount of \$10,000.00 on Item D.

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 CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES, IFB NO. B960711-MB, BID PACKAGE (BP-07), GENERAL BUILDING, FOR THE EXPANSION AND REPAIR OF TRAVIS COUNTY PARKING GARAGE, TO THE LOW, QUALIFIED BIDDER, TREMUR CONSULTING CONTRACTORS, INC., IN THE AMOUNT OF \$1,374,650.00. (3:28 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Mike Barrow, Fluor Daniels; Mary Pelzel, Pelzel and Associates; and David Escamilla, Assistant County Attorney.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the low bidder, Tremur Consulting, in the amount of \$1,374,650.00 and authorize staff to negotiate a contract.

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 SPECIAL EXCEPTION TO ADVERTISING REQUIREMENTS FOR HEALTH AND HUMAN SERVICES' RFP FOR CASE MANAGEMENT AND BENEFITS ADMINISTRATION SYSTEM. (4:02 PM)

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

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

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

- 14. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:26 AM)

Item 14 added to Consent Items.

15. CONSIDER AND TAKE ACTION REGARDING OPTIONS FOR CONTRACT AMENDMENTS WITH REGARD TO ALTERNATE USES OF COMMUNITY JUSTICE CENTER. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:03 PM)

Judge Aleshire announced that Item 15 would be considered in Executive Session.

Item 15 to be reposted for August 20, 1996.

16. A. RECEIVE BRIEFING ON JUVENILE COURT NEEDS ASSESSMENT AND MASTER PLAN; DISCUSS, APPROVE, AND GIVE STAFF DIRECTION REGARDING ADDITIONAL SERVICES RELATED TO THE COMPLETION OF MASTER PLAN. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1) AND ANN. SECTION 551.072). (9:48 AM)

Members of the Court discussed Items 6 and 16 concurrently.

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Barbara Swift, Juvenile Court; Dennis Campa, Health and Human Services; Dr. Mel Coleman, AISD; Stephen Williams, Executive Manager of Health, Human Services, and Veterans Affairs; and Cora Wright, Health and Human Services.

Discussion only.

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the Commissioners' Court approve through existing contracts the employment of appraisers and other consultants to be used to prepare appraisals and to determine the cost of the three tracts of land which have been discussed with staff concerning the Gardner Betts Center and that the Court authorizes the additional services of the consultants to do their part in the determination of costs of those properties.

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 16 (A) to be reposted for August 20, 1996.

**ITEM 16 CONTINUED:**

- B.** ACCEPT GRANT AMOUNT OF \$3.6 MILLION FROM TEXAS JUVENILE PROBATION COMMISSION FOR CONSTRUCTION OF JUVENILE JUSTICE FACILITY, AND TAKE APPROPRIATE ACTION REGARDING COUNTY MATCH. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:06 PM) (6:29 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to request that Assistant County Attorney Gordon Bowman prepare a cover letter to be sent along with the form and that Judge Aleshire be authorized to sign the form indicating the County's acknowledgment and acceptance of the grant.

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.** APPROVE, REJECT, OR COUNTER-OFFER FROM J. TIM BROWN, TRUSTEE, CINCOBBIE ENTERPRISES, A TEXAS JOINT VENTURE, AND GARRIE STEVEN BRAY, TRUSTEE, FOR ACQUISITION OF RIGHT-OF-WAY IN CONNECTION WITH CIP PROJECT NO. 1-003(B) (PARMER LANE EAST) PARCEL 23. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (4:04 PM) (6:30 PM)

Judge Aleshire announced that Item 17 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 17 and 18.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 17.** to reject their offer; and  
**18.** to reject their offer.

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

18. APPROVE, REJECT, OR COUNTER-OFFER FROM J. TIM BROWN, TRUSTEE, CINCOBBIE ENTERPRISES, A TEXAS JOINT VENTURE, AND GARRIE STEVEN BRAY, TRUSTEE, FOR ACQUISITION OF RIGHT-OF-WAY IN CONNECTION WITH CIP PROJECT NO. 1-003(B) (PARMER LANE EAST) PARCEL 23. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (4:04 PM) (6:30 PM)

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

Members of the Court agreed to consider one Motion for Items 17 and 18. Refer to Item 17 for a summary of the Court's action on this Item.

19. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CAUSE NO. 230634; BRENT CHRISTENSEN V. TRAVIS COUNTY SHERIFF, AND TRAVIS COUNTY, TEXAS. (TCSO; KEEL; EMPLOYMENT) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:04 PM) (6:30 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe to reject their offer and counter the settlement offer in the amount of \$5,000.00 plus the Commissioners' Court support for returning the dog to the Plaintiff.

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

20. RECEIVE BRIFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OF COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN VELASQUEZ V. SHERIFF TERRY KEEL, ET AL. (KEEL; SECTION 1983 EXCESSIVE FORCE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:04 PM) (6:31 PM)

Judge Aleshire announced that Item 20 would be considered in Executive Session.

Item 20 to be reposted for August 27, 1996.

- 21. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN REICHARD CONNER V. TRAVIS COUNTY, ET AL. (KEEL; CIVIL RIGHTS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:04 PM)  
(6:31 PM)

Item 21 pulled from the Agenda.

- 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). (4:04 PM) (6:32 PM)

Judge Aleshire announced that Item 22 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Gómez to reject their offer and to counter offer in the amount of \$25,000.00 plus the County's agreement to replace the fence.

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. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER REGARDING EMPLOYMENT MATTER RELATED TO PATRICIA FAGAN. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 (A) (B), AND 551.072). (4:06 PM) (6:25 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to clarify that in the County's previous settlement approval, which involved no job offer and a neutral letter of recommendation, the \$14,678.21 which had been authorized is authorized as payment as settlement of this Item.

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

**ADDENDA ITEM 1.**

DISCUSS AND RECEIVE DIRECTION ON RECOMMENDATIONS FROM HUMAN RESOURCES COUNCIL (STEERING COMMITTEE) ON THE WATSON WYATT HUMAN RESOURCES AUDIT AND CONSIDER REVISED SCHEDULE FOR JOB MARKET ANALYSIS AND HUMAN RESOURCES AUDIT. (3:09 PM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to endorse the steering committee's recommendations with the clarification that the verbiage regarding the inclusion of appropriate pay adjustments in the FY 1997 budget be deleted and to request that Alicia Perez proceed in this fashion.

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

**A D J O U R N M E N T**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to adjourn the Voting Session. (6:32 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**