

## **MINUTES OF MEETING--AUGUST 20, 1996**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On the 20th day of August 1996, the Commissioners' Court convened the Voting Session at 9:08 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 12:13 PM and reconvened the Voting Session at 1:34 PM.

The Commissioners' Court retired to Executive Session at 1:34 PM and reconvened the Voting Session at 2:53 PM.

The Commissioners' Court recessed the Voting Session at 2:54 PM until Friday, August 23, 1996, at 8:30 AM.

### **CITIZENS COMMUNICATION**

Members of the Court heard from Tom Wakely, Executive Director of the Corporation for Affordable Housing; Terry Mere; Debbie Cox; Carolyn Newman; Melissa Mason; and Gus Peña, East Austin Concerned Hispanics. Gus Peña introduced Mary Ward, Candidate for Commissioner, Precinct Three, Wichita County, Wichita Falls, Texas. (9:12 AM)

**1. CONSENT ITEMS**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the following Consent Items: 13, 15, Addenda Item 1, and Items C.1 - C.13; excluding Consent Item 12 (B).

(9:23 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

Consent Motion reconsidered. (2:53 PM)

Motion by Judge Aleshire and seconded by Commissioner Biscoe to reconsider the Consent Motion as it applies to Consent Item 5.

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 VOTING SESSION AUGUST 6, 1996.
- C.4** **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. (9:10 AM)

Judge Aleshire announced that the Court had not yet received the originals for this Item.

- B.** CONSIDER AND TAKE ACTION ON AMENDMENT OF CONTRACT WITH CAPITAL AREA TRAINING FOUNDATION FOR GATEWAY PROGRAM.

**CONSENT ITEMS CONTINUED:**

**C.5** 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. (2:53 PM)

Consent Item 5 postponed until August 27, 1996.

**C.6** DECLARE ATTACHED LIST OF PROPERTY THAT HAS BEEN TURNED OVER TO THE WAREHOUSE AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.

**C.7** APPROVE CONTRACT AWARD FOR THE PROVISION OF PLUMBING - TIME AND MATERIALS, IFB B960106-JJ, TO THE LOW QUALIFIED BIDDERS, ENVIRO PLUMBING AND RAY MOJICA PLUMBING.

**C.8** APPROVE CONTRACT AWARD FOR LABORATORY CASEWORK AND FUME HOODS, IFB B960108-OJ, TO THE LOW QUALIFIED BIDDER, HALLMARK CASEWORK, IN THE AMOUNT OF \$61,985.00.

**C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF UNIFORM RENTAL, IFB B960094-RH TO THE LOW QUALIFIED BIDDER, CHUCK HOWLEY UNIFORM RENTAL, IN THE ESTIMATED AMOUNT OF \$882,363.52.

**C.10** APPROVE CONTRACT AWARD FOR AUTOPSY MEDICAL EQUIPMENT, IFB B960107-OJ, TO THE LOW, QUALIFIED BIDDER, MORTECH MFG., IN THE AMOUNT OF \$57,850.00.

**C.11** APPROVE CONTRACT AWARDS FOR THE PROVISION OF COPIER CHEMICAL SUPPLIES, IFB B960102-OJ, TO THE LOW, QUALIFIED BIDDERS, COPY DUPLICATING PRODUCTS, CENTRAL TEXAS MICRO GRAPHICS, INFO-CON SYSTEMS AND MONROE SYSTEMS.

**CONSENT ITEMS CONTINUED:****C.12 APPROVE THE FOLLOWING PLATS FOR RECORDING:**

- A.** LOS CAVAZOS Y GONZALES - (SHORTFORM - NO FISCAL REQUIRED - 5 LOTS - 15.960 ACRES - FM 973), IN PRECINCT ONE.
- B.** ESTATES OF BRENTWOOD - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 95 LOTS - 36.272 ACRES - ANDERSON MILL ROAD), IN PRECINCT TWO. (9:23 AM)

Consent Item 12 (B) postponed until August 27, 1996.

- C.** WESTVIEW ON LAKE AUSTIN PHASE C, SECTION 3 - (LONGFORM - FISCAL WITH CITY OF AUSTIN - 44 LOTS - 58.203 ACRES - TRAILVIEW MESA DRIVE), IN PRECINCT THREE.
  - D.** WESTVIEW ON LAKE AUSTIN, PHASE C, SECTION 4 - (LONGFORM - FISCAL WITH CITY OF AUSTIN - 32 LOTS - 16.915 ACRES - TRAILVIEW MESA DRIVE), IN PRECINCT THREE.
  - E.** WESTVIEW ON LAKE AUSTIN, PHASE C , SECTION 5 - (SHORTFORM - NO FISCAL REQUIRED - 33 LOTS - 14.619 ACRES - TRAILVIEW MESA DRIVE), IN PRECINCT THREE.
- C.13 APPROVE A PUBLIC HEARING DATE OF SEPTEMBER 10, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF GRISHAM TRAIL FROM ITS SOUTHERN INTERSECTION WITH PACE BEND PARK ROAD TO THE TATUM COVE BOAT RAMP IN PRECINCT THREE FOR THE PURPOSE OF PROVIDING SAFETY TO THE PUBLIC ATTENDING THE "ONE WORLD" MUSIC EVENT AT CAMP CHAUTAUGUA.**

ADMINISTRATIVE ITEMS

- 2. APPROVE SITE AND LEASE BETWEEN REGION XIII AND LESSOR FOR TRAVIS COUNTY JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM AND CONSIDER APPROVING A SITE ON SLAUGHTER LANE. (9:24 AM) (2:54 PM)

Members of the Court heard from Estella Medina, Chief Deputy Probation Officer.

Discussion only.

Item 2 to be recessed until Friday, August 23, 1996, at 8:30 AM.

- 3. 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 AND DISCUSS COUNTY BUDGET IMPLICATIONS FOR OPERATION OF THE FACILITY. (9:30 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Belinda Poppa, Facilities Management; Kevin Bailey, Facilities Manager; and Estella Medina, Chief Deputy Probation Officer.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to authorize submission of the grant proposal to the State on the County's behalf.

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

- 4. APPROVE RENEWAL OPTIONS AND THE 1996 GROUP INSURANCE RATES AND THE COUNTY'S CONTRIBUTION TOWARD THESE RATES FOR FY 1996-1997 OR AUTHORIZE NEW CONTRACT PROCEDURES. (9:38 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Dr. Mattye Mauldin-Taylor, Director of Human Resources; and Willie Ramirez, Human Resources.

Motion by Judge Aleshire and seconded by Commissioner Gómez to reconsider the Motion of August 13, 1996, to approve the extension--with the agreement that the increase in rate would not take effect until November 1, 1996, for medical; that the Commissioners' Court, once again, reiterates the Court's instruction to staff to increase the benefits for medical to offset the increase for our employees; that the Court again reiterate the Court's approval of the DMO and PDO increase, as well as, the life insurance increases which are paid by the employees, effective October 1, 1996, to also indicate to staff, with regard to the item relating to authorizing contract procedures, that the Court sets a goal to have the RFP process completed, and proposals available for the Commissioners' Court to consider before the end of June, 1997, (if not earlier) to enable settlement of these issues prior to the onset of the budget process; to state that this Motion and approval by Commissioners' Court is based upon the representation by Prudential that Prudential will proceed with the action plan which was laid out for the Commissioners' Court last week; to request a status report through the Agenda process every two to three weeks; and that the County is protecting the premium increase for the retirees of Travis County, as well as, that of current employees.

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

- 5. A. APPROVE TAX ABATEMENT TRAINING PROGRAM DESIGN, ELIGIBILITY, AND BENEFITS GUIDELINES, AND ESTIMATED COST. (9:38 AM)

Item 5 (A) to be reposted for August 27, 1996.

- B. DISCUSS AND APPROVE AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY AND CAPITAL AREA WORKPLACE DEVELOPMENT BOARD FOR TAX ABATEMENT TRAINING PROGRAM. (9:08 AM)

Item 5 (B) to be reposted for August 27, 1996.

6. CONSIDER AND TAKE ACTION ON HEALTH DEPARTMENT RECOMMENDATION FOR DENTAL FEE SCHEDULE UNDER THE COUNTY DENTAL ASSISTANCE PROGRAM. (9:58 AM)

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran Affairs; Elaine Carroll, Manager of the Medical Assistance Program; and Shari Holland, Planning and Budget Office.

Item 6 to be postponed until August 27, 1996.

7. DISCUSS STAFF RECOMMENDATIONS FOR IMPROVEMENTS TO TRAVIS COUNTY INTERNATIONAL CEMETERY AND TAKE APPROPRIATE ACTION. (10:19 AM)

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veterans Affairs; Mary Etta Gerhardt, Assistant County Attorney; Joe Gieselman, Executive Director of Transportation and Natural Resources; Shari Holland, Planning and Budget; and Kevin Bailey, Facilities Manager.

Discussion only.

Item 7 to be reposted for August 27, 1996.

- 8. APPROVE PLANS AND SPECIFICATIONS PURSUANT TO CONTRACT WITH AUSTIN ICE BATS FOR CONSTRUCTION AT EXPO CENTER ON REFRIGERATION BUILDING AND ADDITIONAL OPENING IN ARENA WALL FOR ADDED ACCESS. (11:06 AM)

Members of the Court heard from Blaine Stoughton, Austin Ice Bats; John Stemmons, Expo Center; Kevin Bailey, Facilities Manager; and Alicia Perez, Executive Manager of Administrative Operations.

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

- 9. RECEIVE BRIEFING, GIVE STAFF DIRECTION AND/OR TAKE ANY APPROPRIATE ACTION REGARDING THE STATUS OF FACILITY UTILIZATION SCENARIOS TO INCLUDE CRITERIA, PROCESS, AND FY '97 COSTS ASSOCIATED WITH VARIOUS POTENTIAL MOVES. (11:12 AM)

Members of the Court heard from Belinda Poppa, Facilities Management; Alicia Perez, Executive Manager of Administrative Operations; and Kevin Bailey, Facilities Manager.

Discussion only.

Item 9 to be reposted for August 27, 1996.

- 10. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION REGARDING THE NEED FOR OFFICE SPACE FOR THE COUNTY CLERK'S ELECTIONS DIVISION AND TAKE APPROPRIATE ACTION. (10:46 AM)

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

Discussion only.

Item 10 to be reposted for August 27, 1996.



**11. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.  
(12:10 PM)**

Members of the Court agreed to consider one Motion for Items 11, 12, and 14 (A and B).

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 11.** to approve, noting that Subitems T.1 - T.4 have been pulled;
- 12.** to approve; andc
- 14.** to approve staff recommendations.

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 THE FOLLOWING INTERLOCAL AGREEMENTS WITH THE CITY OF AUSTIN: (A) PROVISION OF PROGRAMMING OVER CABLE ACCESS CHANNELS; (B) USE OF THE INSTITUTIONAL NETWORK CAPACITY. (12:10 PM)**

Members of the Court agreed to consider one Motion for Items 11, 12, and 14 (A and B). Refer to Item 11 for a summary of the Court's action on this Item.

**13. APPROVE PERSONNEL AMENDMENTS. (9:09 AM)**

Item 13 added to Consent Items.

**14. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (12:10 PM)**

- A.** LISA ALVAREZ  
LONE STAR DAMAGES
- B.** BEATRICE ROBLEDO  
DENY

Members of the Court agreed to consider one Motion for Items 11, 12, and 14 (A and B). Refer to Item 14 for a summary of the Court's action on this Item.

**R E C E S S**

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to recess the Voting Session until 1:30 PM. (12:13 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

**15. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:09 AM)**

Item 15 added to Consent Items.

**16. APPROVE, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM LEN AND MARIE HAGER FOR PARCELS 74, 74 E, 74AE, AND 81, ON MANCHACA ROAD, (CIP NO. 3-006B). (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOVT CODE, ANN. SECTION 551.072). (1:34 PM) (2:54 PM)**

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 20, 22, and 23.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 16.** to reject their offer and to instruct staff to proceed to get an updated appraisal;
- 17.** to reject their offer;
- 18.** to accept their offer of \$100.00;
- 20.** to approve the settlement of the liability claim in the amount of \$4,000.00;
- 22.** to repost this Item for August 27, 1996; and
- 23.** to take no action on 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

17. 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). (1:34 PM) (2:54 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 20, 22, and 23. Refer to Item 16 for a summary of the Court's action on this Item.

18. ACCEPT, REJECT, OR COUNTER COUNTER-OFFER FROM ERNA MARIE BOHLS, ET. AL FOR TEMPORARY CONSTRUCTION AREA IN CONNECTION WITH WEISS LANE BRIDGE (TX DOT) PROJECT. (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (1:34 PM) (2:54 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 20, 22, and 23. Refer to Item 16 for a summary of the Court's action on this Item.

19. 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 CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE ANN. SECTIONS 551.071 AND 551.072). (1:34 PM)

Item 19 pulled from the Agenda.

20. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION FOR LLOYD SUTTON AND ROBERT MAY. (PEREZ) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:34 PM) (2:54 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 20, 22, and 23. Refer to Item 16 for a summary of the Court's action on this Item.

21. CONSIDER AND TAKE ACTION REGARDING OPTIONS FOR CONTRACT AMENDMENTS WITH REGARD TO ALTERNATE USES OF COMMUNITY JUSTICE CENTER. (1:34 PM)

Item 21 to be reposted for August 27, 1996.

22. 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. (DINWIDDIE) (EXECUTIVE SESSION ALSO PURSUANT TO TEX. GOV'T CODE, ANN SECTION 551.071). (1:34 PM) (2:54 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 20, 22, and 23. Refer to Item 16 for a summary of the Court's action on this Item.

23. DISCUSS JOB DUTIES OF THE EXECUTIVE MANAGER FOR ADMINISTRATIVE OPERATIONS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.074). (1:34 PM) (2:54 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, 17, 18, 20, 22, and 23. Refer to Item 16 for a summary of the Court's action on this Item.

**ADDENDA ITEM 1.**

APPROVE RESOLUTION IN SUPPORT OF TRAVIS COUNTY BEING A SPONSOR FOR THE NEW URBANISM CONFERENCE. (9:12 AM)

Addenda Item 1 added to Consent Items.

**R E C E S S**

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to recess the Voting Session until Friday, August 23, 1996, at 8:30 AM. (2:54 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**