

## **MINUTES OF MEETING--AUGUST 27, 1996**

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

On the 27th day of August 1996, at 9:12 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 11:59 AM and reconvened the Voting Session at 1:39 PM.

The Commissioners' Court retired to Executive Session at 4:19 PM and reconvened the Voting Session at 5:20 PM.

The Commissioners' Court retired to Executive Session at 5:20 PM and reconvened the Voting Session at 5:30 PM.

The Commissioners' Court adjourned the Voting Session at 5:36 PM.

### **RESOLUTIONS AND HEARINGS**

1. APPROVE PROCLAMATION DECLARING THE MONTH OF SEPTEMBER 1996 AS "PARENT TEACHER ASSOCIATION MEMBERSHIP MONTH".  
(9:16 AM)

Members of the Court heard from Pasqual Peatford, PTA.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve 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

**2. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 87, 88, AND 89, LAKEWOOD ESTATES, A SUBDIVISION IN PRECINCT THREE. (9:18 AM)**

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

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 Joe Gieselman, Executive Director of 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**

Members of the Court heard from Commissioner Margaret Gómez, Precinct Four and Commissioner Karen Sonleitner, Precinct Two. (9:22 AM)

### 3. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 14, 23, and Items C.1 - C.15; noting that the approval of Consent Item 10 represents approval of the amendment of the agreement as opposed to termination of the agreement. (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

Motion by Commissioner Biscoe and seconded by Judge Aleshire to reconsider the Consent Motion as it pertains to Item 23.

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 DESIGNATION OF COUNTY POLLING PLACES FOR 1996-97.
- C.4 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
- C.5 APPROVE FORM OF FIRST SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF UNDERSTANDING FOR ESTABLISHMENT AND OPERATION OF JUVENILE JUSTICE ALTERNATIVE EDUCATION PROGRAM (JJAEP) CO-OPERATIVE AND AUTHORIZE JUDGE ALESHIRE TO EXECUTE ORIGINALS AS RECEIVED.
- C.6 CONSIDER AND TAKE ACTION ON EXTENSION OF AGREEMENT SETTING FORTH THE FUNCTIONS, RESPONSIBILITIES, ROLES, AND RELATIONSHIPS UNDER THE JOB TRAINING PARTNERSHIP ACT FOR THE AUSTIN/TRAVIS COUNTY SERVICE DELIVERY AREA AND PROVIDING FOR THE TRANSITION TO THE LOCAL WORKFORCE DEVELOPMENT BOARD.

**CONSENT ITEMS CONTINUED:**

- C.7** CONSIDER AND TAKE ACTION ON PROVIDER PARTICIPATION AGREEMENTS BETWEEN TRAVIS COUNTY (AND THE CITY OF AUSTIN) AND THE HEALTH MAINTENANCE ORGANIZATIONS FOR THE HEALTH AND HUMAN SERVICES DEPARTMENT: (A) PCA HEALTH PLANS OF TEXAS, INC.; (B) FOUNDATION HEALTH CORPORATION AFFILIATES; (C) SETON HEALTH PLAN, INC.; AND (D) LETTER AGREEMENT WIT RIO GRANDE HMO, INC., D/B/A HMO BLUE, CENTRAL TEXAS.
- C.8** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE:
- A.** CONSIDER AND TAKE ACTION ON GRANTEE ACCEPTANCE NOTICE BETWEEN TRAVIS COUNTY AND CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR THE GANG INTERVENTION/YOUTH CORPS PROGRAM, (HEALTH AND HUMAN SERVICES DEPARTMENT).
  - B.** CONSIDER AND TAKE ACTION ON GRANTEE ACCEPTANCE NOTICE BETWEEN TRAVIS COUNTY AND CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE THE DEL VALLE/SAFE SCHOOLS PROGRAM, (HEALTH AND HUMAN SERVICES DEPARTMENT).
  - C.** CONSIDER AND TAKE ACTION ON GRANTEE ACCEPTANCE NOTICE BETWEEN TRAVIS COUNTY AND CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR THE NEIGHBORHOOD CONFERENCE COMMITTEE PROGRAM, (HEALTH AND HUMAN SERVICES DEPARTMENT).
  - D.** CONSIDER AND TAKE ACTION ON GRANTEE ACCEPTANCE NOTICE BETWEEN TRAVIS COUNTY AND CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR THE AUTO THEFT PROGRAM, (SHERIFF'S OFFICE).
  - E.** CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN TRAVIS COUNTY AND THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR THE PROVISION OF SERVICES FOR THE COMMUNITY CARE FOR THE AGED AND DISABLED PROGRAM, (DEAF SERVICES).
  - F.** CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN TRAVIS COUNTY AND THE TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING FOR THE DEAF SERVICES EARLY IDENTIFICATION/INTERVENTION AND PREVENTION PROGRAM, (DEAF SERVICES).

**CONSENT ITEM 8 CONTINUED:**

- G.** CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN TRAVIS COUNTY AND THE TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING FOR THE PROVISION OF DEAF SERVICES.
- C.9** APPROVE FY 1997 CONTRACTS WITH AGENCIES AWARDED FUNDING THROUGH THE TRAVIS COUNTY CRIME VICTIMS FUNDS; ALLOCATIONS WERE APPROVED BY COMMISSIONERS' COURT ON 7/30/96: (A) AUSTIN RAPE CRISIS CENTER; (B) SANE PROGRAM; (C) AUSTIN/TRAVIS COUNTY MHMR-CHILDREN'S MENTAL HEALTH PLAN; (D) CASA OF TRAVIS COUNTY, INC.; (E) CENTER FOR ATTITUDINAL HEALING; (F) CENTER FOR BATTERED WOMEN; (G) DAY-GLO FAMILY TREATMENT PROGRAM; (H) DISPUTE RESOLUTION CENTER; (I) FOR THE LOVE OF CHRISTI; (J) LEGAL AID SOCIETY OF CENTRAL TEXAS; (K) OPTIONS UNLIMITED; (L) PARENTS ANONYMOUS OF TEXAS, INC.; (M) PEBBLE PROJECT; (N) TRAVIS COUNTY ATTORNEY VICTIM WITNESS PROGRAM; (O) TRAVIS COUNTY CHILDREN'S ADVOCACY CENTER, INC.; (P) TRAVIS COUNTY COMMUNITY SUPERVISION AND CORRECTIONS-VICTIM SERVICES PROGRAM; (Q) TRAVIS COUNTY JUVENILE COURT VICTIM/OFFENDER MEDIATION PROGRAM; (R) TRAVIS COUNTY RECORDS MANAGEMENT AND COMMUNICATIONS RESOURCES-MEDIA SERVICES DIVISION; (S) TRAVIS COUNTY SHERIFF'S OFFICE VICTIM SERVICES; AND (T) YOUTH OPTIONS.
- C.10** AUTHORIZE NOTICE OF TERMINATION OF LICENSE AGREEMENT WITH RES CARE SERVICES, INC., FOR RECYCLING SERVICES AT THE 620 TRANSFER STATION; APPROVE AMENDMENT FOR AGREEMENT; OR TAKE OTHER APPROPRIATE ACTION. (9:15 AM)

Consent Item 10 to be approved as an amendment to the agreement as opposed to termination of the agreement.

- C.11** APPROVE CONTRACT AWARD FOR THE PROVISION OF JANITORIAL SERVICES FOR SATELLITE LOCATIONS, IFB# B960096-JP, TO THE LOW QUALIFIED BIDDERS, HERRERA AND SONS JANITORIAL SERVICES AND K-B CONTRACT CLEANING IN THE AMOUNTS OF \$18,222.62 AND \$33,168.00 RESPECTIVELY.
- C.12** APPROVE CONTRACT AWARD FOR THE PROVISION OF TWO-WAY RADIOS AND COMMUNICATION EQUIPMENT RFP# B960100-JJ, TO ALL QUALIFIED PROPOSERS, CAPITAL TWO-WAY COMMUNICATIONS, INC., MIDLAND INTERNATIONAL CORPORATION, ERICSSON, INC., AND APW ELECTRONICS, INC.

**CONSENT ITEMS CONTINUED:****C.13 APPROVE THE FOLLOWING PLATS FOR RECORDING:**

- A.** ESTATES OF BRENTWOOD - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 95 LOTS - 36.272 ACRES) - ANDERSON MILL ROAD, IN PRECINCT TWO.
  - B.** LAKE COUNTRY ESTATES SUBDIVISION, SECTION TWO - (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 18.367 ACRES - MAJESTIC RIDGE ROAD - LAKEWAY ETJ), IN PRECINCT THREE.
  - C.** APPROVE VACATION OF WCID NO. 19 WATER TREATMENT PLANT PHASE I AND APPROVAL OF PLAT FOR RECORDING FOR TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 4 WATER TREATMENT PLANT - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 2.294 ACRES - BARTON CREEK BLVD. - SPECIAL WATER DISTRICT), IN PRECINCT THREE.
- C.14** APPROVE A PUBLIC HEARING DATE OF SEPTEMBER 17, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF SPRINKLE CUT OFF ROAD ADJACENT TO THE JORDAN BACHMAN PIONEER FARM DURING THEIR ANNUAL FALL FESTIVAL ON SEPTEMBER 21, 1996, AND SEPTEMBER 22, 1996, IN PRECINCT ONE.
- C.15** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOTS 87, 88, AND 89 LAKEWOOD ESTATES, A SUBDIVISION IN PRECINCT THREE.

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

### ADMINISTRATIVE ITEMS

4. A. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING SCHEDULED APPROVAL TO PROCEED WITH CONSTRUCTION DOCUMENTS ON THE CRIMINAL JUSTICE CENTER FOR EARLY RELEASE PACKAGES: SITE/UTILITY PACKAGE; FOUNDATION PACKAGE; BUILDING STRUCTURAL PACKAGE. (9:24 AM)

Members of the Court heard from Mike Barrow, Fluor Daniels; Kevin Bailey, Facilities Manager; and John Hille, Assistant County Attorney.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the design development documents and to advise staff to proceed with construction documents for Item A and to approve staff recommendations for Item B.

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 4 CONTINUED:**

- B.** DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING PROPOSED COST EXPENDITURES ASSOCIATED WITH RECOMMENDED ELECTRICAL DISTRIBUTION FOR CRIMINAL JUSTICE CENTER SITE. (9:24 AM)

Members of the Court agreed to consider one Motion for Items 4 (A) and 4 (B). Refer to Item 4 (A) for a summary of the Court's action on this Item.

- 5.** APPROVE LICENSE AGREEMENT WITH NULL SET PRODUCTIONS FOR USE OF COUNTY COURTHOUSE. (9:45 AM)

Members of the Court heard from Chris Null, producer, Null Set Productions.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the license agreement with the changes outlined in today's discussion--that an appropriate waiver, acceptable in form by the County Attorney's Office, is to be signed by every person who will be permitted on the County's premises as a part of this production.

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

- 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. A. CONSIDER AND TAKE ACTION ON HEALTH AND HUMAN SERVICES DEPARTMENT RECOMMENDATION FOR APPROVAL OF A VARIANCE REQUEST FOR THE THORNTON SUBDIVISION IN PRECINCT THREE. (9:54 AM)**

Members of the Court heard from Mary Bell Lockhart, Austin-Travis County Health Department and Ms. Molly Thornton.

Members of the Court agreed to consider one Motion for Items 6 (A) and 6 (B).

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the variance and to approve the Plat.

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

- B. APPROVE PLAT FOR RECORDING FOR THORNTON SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 0.359 ACRES - LISA DRIVE), IN PRECINCT THREE. (9:54 AM)**

Members of the Court heard from Mary Bell Lockhart, Austin-Travis County Health Department and Ms. Molly Thornton.

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.

- 7. A. APPROVE TAX ABATEMENT TRAINING PROGRAM DESIGN, ELIGIBILITY, AND BENEFITS GUIDELINES, AND ESTIMATED COST. (9:12 AM)**

Judge Aleshire announced that the Court has yet to receive the originals for this Item.

Item 7 (A) postponed until September 10, 1996.

- B. DISCUSS AND APPROVE AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY, AND CAPITAL AREA WORKFORCE DEVELOPMENT BOARD FOR TAX ABATEMENT TRAINING PROGRAM. (9:12 AM)**

Judge Aleshire announced that the Court has yet to receive the originals for this Item.

Item 7 (B) postponed until September 10, 1996.

8. 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. (9:13 AM) (9:15 AM) (10:00 AM) (5:20 PM) (5:36 PM)

Judge Aleshire announced that the Commissioners' Court does not yet have a lease for this Item.

Discussion only.

Members of the Court heard from Estella Medina, Chief Deputy Juvenile Probation Officer; Cindy Martin, Region XIII; Kermit Heimann, Education Director Juvenile Court; Bill Perry, AISD; Belinda Poppa, Facilities Management; District Judge Jeanne Meurer, Juvenile Court; Cindy Nettles, President, Shady Hollow Homeowner's Association; Jim Mann, Shady Hollow resident; Allan Barr, Shady Hollow resident; Cindy Troutman, Shiloh Subdivision resident; Bob Cisneros, area resident; Ivan Naranjo, Palamino Park resident; and Bill Wigmore, Austin Recovery Center.

Discussion only.

Item 8 to be reposted for September 3, 1996.

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

Item 8 to be reposted for September 3, 1996.

9. APPROVE INTERLOCAL AGREEMENT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT FOR PARENTING SKILLS FOR PARENTS OF JUVENILE OFFENDERS. (9:13 AM) (11:25 AM)

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

Members of the Court heard from Dobbs Rogers, Juvenile Court and Bill Perry, AISD.

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve the Interlocal Agreement.

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. APPROVE CONTRACT BETWEEN TRAVIS COUNTY AND TEXAS DEPARTMENT OF PROTECTIVE AND REGULATORY SERVICES IN THE AMOUNT OF \$31,753.00 TO PROVIDE CASEWORK SERVICES TO JUVENILES ORDERED INTO TDPRS CUSTODY BY TRAVIS COUNTY DISTRICT JUDGES. (11:30 AM)**

Members of the Court heard from Cyd Grimes, Purchasing Agent; Rosemary Cardenas, District Attorney's Office; and District Judge Jeanne Meurer, Juvenile Court.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the contract between Travis County and Texas Department of Protective and Regulatory Services in the amount of \$31,753.00 to provide casework services to juveniles ordered into TDPRS custody by Travis County district judges.

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. CONSIDER FILING FEDERAL GRANT APPLICATION WITH CJP AND HHS, WHICH PROVIDES FINANCIAL ASSISTANCE TO REDUCE JUVENILE DELINQUENCY BY BREAKING THE CYCLE OF CHILD ABUSE AND NEGLECT, AND TAKE APPROPRIATE ACTION. (11:44 AM)**

Members of the Court heard from Rosemary Cardenas, District Attorney's Office and Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the application and to authorize staff to proceed.

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. CONSIDER AND TAKE ACTION ON HEALTH DEPARTMENT RECOMMENDATION FOR DENTAL FEE SCHEDULE UNDER THE COUNTY DENTAL ASSISTANCE PROGRAM. (1:39 PM)**

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Elaine Carrol, Health and Human Services; and Susan Spataro, County Auditor.

Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve the dental fee schedule to be included in the draft contracts, anticipating that the contracts will be brought back before the Commissioners' Court for final approval.

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. DISCUSS STAFF RECOMMENDATIONS FOR IMPROVEMENTS TO TRAVIS COUNTY INTERNATIONAL CEMETERY AND TAKE APPROPRIATE ACTION. (9:13 AM)**

Item 13 to be reposted for September 3, 1996.

**14. APPROVE INTERLOCAL ASSISTANCE AGREEMENT FOR REGIONAL SOLID WASTE ENFORCEMENT TASK FORCE. (9:23 AM)**

Item 14 added to Consent Items.

**15. APPROVE AGREEMENT WITH FAR AND AWAY TRANSPORTATION FOR PURCHASE OF WATER DELIVERY PROGRAM. (9:13 AM)**

Item 15 to be reposted for September 3, 1996.

**16. A. APPROVE CANCELLATION OF AGREEMENT WITH THE CITY OF AUSTIN FOR JOINT USE, MAINTENANCE, AND PROTECTION OF ALLEN MEMORIAL PARK. (11:57 AM) (2:54 PM)**

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

Members of the Court agreed to consider one Motion for Items 16 (A and B).

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve Items 16 (A and B).

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

**B. APPROVE A PUBLIC HEARING DATE OF OCTOBER 15, 1996, TO CONSIDER AND TAKE ACTION ON THE PROPOSED ABANDONMENT OF ALLEN MEMORIAL PARK FOR PARK PURPOSES. (11:57 AM)**

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

Members of the Court agreed to consider one Motion for Items 16 (A and B). Refer to Item 16 (A) for a summary of the Court's action on this Item.

**R E C E S S**

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to recess the Voting Session until 1:30 PM. (11:59 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

**17. RECEIVE AND DISCUSS FOURTH REVENUE ESTIMATE FOR FY 1997 BUDGET PROCESS. (2:05 PM)**

Members of the Court received a report from Susan Spataro, County Auditor; Leroy Nellis, Planning and Budget; and Blaine Keith, Auditor's Office.

Discussion only.

**18. APPROVE CONTRACT AWARD FOR SECURITY WIRE CLOTH AND BALLISTIC GLAZE REPLACEMENT, RFS #R960105-JP, TO THE SOLE QUALIFIED PROPOSER, WST BUILDING SPECIALTIES IN THE ESTIMATED AMOUNT OF \$180,715.18. (2:27 PM)**

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

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the contract as submitted by the Purchasing Agent.

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

**19. A. 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. (2:05 PM)**

Item 19 (A) pulled from the Agenda. Item 19 (A) to be discussed during the Work Session posted for August 28, 1996.

**B. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING THE NEED FOR OFFICE SPACE FOR THE COUNTY CLERK'S ELECTIONS DIVISION AND TAKE APPROPRIATE ACTION. (2:05 PM)**

Item 19 (B) pulled from the Agenda. Item 19 (A) to be discussed during the Work Session posted for August 28, 1996.

**20. APPROVE PERSONNEL AMENDMENTS. (2:31 PM)**

Members of the Court heard from Willie Ramirez, Human Resources Management and Dana DeBeauvoir, County Clerk.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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

**21. APPROVE BUDGET POLICY CONCERNING FUNDING FOR PERFORMANCE PAY IN SMALL DEPARTMENTS AND AUTHORIZE APPROPRIATE BUDGET TRANSFERS. (2:43 PM)**

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations and Leroy Nellis, Planning and Budget.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the appropriate budget transfer for the Expo Center in the amount of \$699.00.

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



**22. DISCUSS, CONSIDER, AND APPROVE RECOMMENDATIONS RELATED TO  
PHASE II RESTRUCTURING OF HEALTH AND HUMAN SERVICES  
DEPARTMENT.  
(3:05 PM)**

Members of the Court heard from Fred Butler, CAN Coordinator; Stephen Williams, Executive Manager of Health, Human Services, and Veteran's Affairs; Pandora Wood, Health and Human Services; and Greg Powell, AFSME.

Motion by Commissioner Gómez and seconded by Commissioner Bristol that the Court give direction to staff to consider and approve recommendations related to Phase II restructuring of Health and Human Services Department regarding the Planning and Assessment and Monitoring and Evaluations Unit; that the Court expresses that no personnel decisions have been made through this Motion; and that any person who has been informed otherwise, will need to be corrected.

Motion pending until after Executive Session.

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

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

**23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY  
TREASURER TO INVEST COUNTY FUNDS. (9:14 AM) (11:55 AM) (1:38  
PM)**

Item 23 added to Consent Items.

Discussion only.

Consent Motion reconsidered as it pertains to Item 23.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve all of Item 23 with the additional request that the County Treasurer allow a representative from the Austin Community Nursery School to pick up check number 347518 in the amount of \$16,851.75.

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

24. 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). (4:19 PM) (5:30 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to give the Austin Use Committee authority to contact the State to discuss with the State various options under consideration to get a response and to report back to the Commissioners' Court.

Item 24 to be reposted for September 10, 1996.

25. 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) (B) AND ANN. SECTION 551.072). (4:19 PM) (5:30 PM)

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

Item 25 to be reposted for September 3, 1996.

26. DISCUSS AMENDMENT TO CONTRACT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE REGARDING PAYMENTS FOR SERVICES RENDERED BY WACKENHUT CORPORATION, AND TAKE APPROPRIATE ACTION. (DINWIDDIE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:19 PM) (5:30 PM)

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

No action taken.

27. AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE LEGAL ACTION AGAINST J.C. EVANS CONSTRUCTION COMPANY. (DINWIDDIE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (4:19 PM) (5:30 PM)

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

Item 27 to be reposted for September 3, 1996.

28. APPROVE PUBLIC HEARING DATE OF SEPTEMBER 10, 1996, TO CONSIDER REJECTION AND QUITCLAIM OF PORTION OF DECKER LAKE ROAD AND GILBERT LANE. (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:19 PM) (5:30 PM)

Judge Aleshire announced that Item 28 would be considered in Executive Session.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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

29. AUTHORIZE COUNTY ATTORNEY TO POST OR APPEAL THE AWARD OF SPECIAL COMMISSIONERS REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL 18, (MICHAEL A. SLOAN; CAUSE NO. 2208) (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551.072). (9:14 AM)

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

Item 29 to be reposted for September 3, 1996.

30. AUTHORIZE COUNTY ATTORNEY TO POST OR APPEAL THE AWARD OF SPECIAL COMMISSIONERS REGARDING CIP PROJECT NO. 3-U017, RM 2244, PARCEL 17 (LAWRENCE RAY SEWARD, ET AL; CAUSE NO. 2203). (GIESELMAN) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071 AND 551.072). (9:14 AM)

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

Item 30 to be reposted for September 3, 1996.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR 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). (9:14 AM)

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

Item 30 to be reposted for September 3, 1996.

- 32.** 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). (4:19 PM) (5:30 PM)

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

No action taken. Item 32 to be reposted for September 3, 1996.

- 33.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN MARY ELIZABETH HUMPHREY ET AL. V. TRAVIS COUNTY ET AL., CAUSE NO. A95-CA-053-AA. (KEEL; WRONGFUL DEATH/CIVIL RIGHTS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071. (4:19 PM) (5:30 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe to authorize Ms. Holle to select outside legal counsel separate from the County Attorney's Office, and that the Commissioners' Court authorizes the employment of the outside counsel with the standard contract to be submitted to the Commissioners' Court, and that the Court would further authorize the County Attorney's office the appropriate exemption from the Purchasing Act to employ an economist and a correctional care expert.

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.**

APPROVE RESOLUTION EXPRESSING OUT APPRECIATION TO THE DIRECTOR OF AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES, SUSAN P. MILAM, PH.D, FOR HER YEARS OF OUTSTANDING SERVICE TO TRAVIS COUNTY. (9:19 AM)

Members of the court heard from Dr. Susan P. Milam.

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

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 Sonleitner and seconded by Commissioner Biscoe to adjourn the Voting Session. (5:36 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**