

MINUTES OF MEETING--SEPTEMBER 3, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 3rd day of September 1996, the Travis County Commissioners' Court convened the Voting Session 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 retired to Executive Session at 10:00 AM and reconvened the Voting Session at 10:14 AM.

The Commissioners' Court recessed the Voting Session at 11:59 AM and reconvened the Voting Session at 1:42 PM.

The Commissioners' Court retired to Executive Session at 1:42 PM and reconvened the Voting Session at 3:37 PM.

The Commissioners' Court adjourned the Voting Session at 4:03 PM.

CITIZENS COMMUNICATION

Members of the Court heard from Commissioner Gus Peña, President, East Austin Concerned Hispanics and Father John Korcsmar, Austin Interfaith. (9:13 AM)

1. CONSENT ITEMS

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: C.1 - C.17; excluding Items C.11 and C.13, and excluding the Budget Amendment add-ons for Item C.4. (9:22 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

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 SESSIONS OF AUGUST 13 AND 20, 1996.

CONSENT ITEMS CONTINUED:

C.4 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
(9:22 AM) (10:19 AM)

Judge Aleshire announced that Consent Item 4 is to be approved excluding the add-ons list.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve the budget amendment add-ons A.24, A.25, and A.26.

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.5 APPROVE PERSONNEL AMENDMENTS.

C.6 REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT.

C.7 APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.

C.8 APPROVE PAYMENT OF TRAINING COSTS FOR LEADERSHIP AUSTIN FOR EMPLOYEE IN COMMISSIONER PRECINCT FOUR OFFICE, PREVIOUSLY NOT ENCUMBERED.

C.9 APPROVE FUNDING 80% OF TUITION FOR LEADERSHIP AUSTIN FOR MICHELLE BRINKMAN OF THE DISTRICT CLERK'S OFFICE (RE: SECTION 10, TRAVIS COUNTY PERSONNEL BENEFITS, 16.001 ET. SEQ.).

C.10 APPROVE BOND FOR RESERVE DEPUTY CONSTABLE FOR MICHAEL DELAROSA, IN CONSTABLE PRECINCT FIVE OFFICE.

C.11 APPROVE AGREEMENT WITH FAR AND AWAY TRANSPORTATION FOR PURCHASE OF WATER DELIVERY PROGRAM. (9:13 AM) (9:22 AM)

Consent Item 11 to be reposted for September 10, 1996.

Consent Item 11 excepted from Consent Motion.

CONSENT ITEMS CONTINUED:

C.12 APPROVE ASSISTANT COUNTY ATTORNEY KATE KELLEY AS THE INITIAL REPRESENTATIVE TO SERVE ON THE BOARD OF DIRECTORS OF THE REGIONAL SOLID WASTE ENFORCEMENT TASK FORCE AND AS THE DESIGNATED SINGLE POINT OF CONTRACT FOR THE PURPOSE OF COORDINATING COUNTY PARTICIPATION IN TASK FORCE LAW ENFORCEMENT OPERATIONS.

C.13 DISCUSS AMENDMENT TO CONTRACT WITH TEXAS DEPARTMENT OF CRIMINAL JUSTICE REGARDING PAYMENTS FOR SERVICES RENDERED BY WACKENHUT CORPORATION, AND TAKE APPROPRIATE ACTION. (9:22 AM) (11:27 AM) (11:56 AM)

Judge Aleshire announced that the Court has yet to receive an original on this Item.

Consent Item 13 excepted from the Consent Motion.

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety and Assistant County Attorney David Escamilla.

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety and Assistant County Attorney David Escamilla.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the lease 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

RECESS

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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

CONSENT ITEMS CONTINUED:

- C.14** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960020-OJ, DR. CARLOS LOREDO, SEX OFFENDER PROGRAM; CONTRACT APPROVED ON 11/8/95; MODIFICATION ALLOWS FOR A ONE-YEAR RENEWAL, CORRECTION OF TYPOGRAPHICAL ERROR, AND THE ADDITION OF A LINE ITEM TO REIMBURSE PURCHASE OF WORKBOOKS.
- C.15** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 2 TO CONTRACT NO. 940004-RG, CITY STAMP AND SEAL CO., RUBBER STAMPS; CONTRACT APPROVED BY COMMISSIONERS' COURT ON 10/18/94; MODIFICATION ALLOWS FOR A TWELVE-MONTH EXTENSION.
- C.16** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** AMENDED PLAT OF LOTS 447, 452, AND 453, THE HILLS OF LAKEWAY, PHASE FOUR - (AMENDED PLAT - NO FISCAL REQUIRED - 2 LOTS - 0.6913 ACRES - WINDWOOD COURT), IN PRECINCT THREE.
- B.** ABBEY'S PLACE, RESUBDIVISON OF LOT 14, LAKE TRAVIS SUBDIVISION NO. 6 - (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 7.424 ACRES - LIME CREEK ROAD), IN PRECINCT TWO.
- C.17** APPROVE AMENDED COMMISSIONERS' COURT MINUTES FOR JULY 30, 1996, TO REFLECT CORRECTED WORDING OF ITEM A.1.

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. (9:23 AM) (10:00 AM) (10:14 AM)

Members of the Court heard from Estella Medina, Chief Deputy Juvenile Probation Officer; Kermit Heimann, Education Director Juvenile Court; Allan Barr, Shady Hollow resident; Cindy Troutman, Shiloh Subdivision resident; Helen Daniels, Oak Parke resident; Dennis Wilson, Oak Parke resident; James LeBaugh, Leadville Drive resident; Nancy Platt, Oak Parke resident; Gail Midall, Oak Parke resident; Michelle Smead, Oak Parke resident; and Dale Noslovic, Oak Parke resident.

Discussion only.

Judge Aleshire announced that Item 2 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve the lease, with respect to the advice and concerns raised by residents of this area, to encourage all of the citizens who have participated in this process to assist the County in the legislative process to retain the underlying good of the program; to search for better ways to implement this concept; and that the neighborhoods in the area which have expressed concern be invited to organize an interface committee for this program.

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

3. DISCUSS THE CITY OF AUSTIN'S PROPOSAL TO CREATE A REINVESTMENT ZONE, APPOINT A DESIGNEE OF THE COMMISSIONERS' COURT TO MEET WITH OTHER GOVERNMENTS, AND TAKE OTHER APPROPRIATE ACTION. (10:20 AM)

Motion by Judge Aleshire and seconded by Commissioner Bristol to appoint Commissioner Sonleitner as Travis County representative with regard to the reinvestment zone.

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 ITEMS CONTINUED:

- 4. RECEIVE HANDICAP PARKING ENFORCEMENT UPDATE AND APPROVE 30 VOLUNTEER POSITIONS FOR SEPTEMBER 1, 1996, - AUGUST 31, 1997. (10:23 AM)

Members of the Court heard from Bruce Elfant, Constable, Precinct Five.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve 30 volunteer positions for September 1, 1996, - August 31, 1997.

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. DISCUSS STAFF RECOMMENDATIONS FOR IMPROVEMENTS TO TRAVIS COUNTY INTERNATIONAL CEMETERY AND TAKE APPROPRIATE ACTION. (10:30 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Kevin Bailey, Facilities Manager; and Christian Smith, Executive Director of Planning and Budget.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve option "C"; a reasonable estimate for renovation costs; and to prepare an appropriate bid solicitation for private maintenance; and that these are requested within the next three to four months.

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. DISCUSS RECENT ACTIONS BY THE AUDITOR IN HANDLING REIMBURSEMENTS TO THE FY '96 BUDGET OF THE COUNTY CLERK AND TAKE ACTION TO RESTORE FUNDING THE FY '96 BUDGET OF THE COUNTY CLERK IN ORDER TO CONDUCT THE NOVEMBER PRESIDENTIAL ELECTION. (11:03 AM) (3:43 PM)

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk; Susan Spataro, Auditor; Tammy Martinka, Revenue Accountant; Jose Palacios, Auditor's Office; Norman McRee, Auditor's Office--Payroll; and Joy Stallings, Planning and Budget.

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk and Joy Stallings, Planning and Budget Office.

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the Court approve the transfers from salary savings.

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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (11:20 AM)

- A. APPROVE GRANT APPLICATION FOR FEDERAL GRANT - SAFE KIDS - SAFE STREETS - COMMUNITY APPROACHES TO REDUCING ABUSE AND NEGLECT AND PREVENTING DELINQUENCY AND APPROVE LETTER OF SUPPORT.

Judge Aleshire announced that Items 7 (A) and C.13 would be taken concurrently.

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator of Justice and Public Safety; Wanda Peña, Child Protective Services; and Dennis Campa, Health and Human Services Department.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the submission of the application and to authorize Judge Aleshire to sign upon completion.

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 7 (A) to be reposted for September 10, 1996.

ITEM 7 CONTINUED:

- B. ACCEPT INCREASE IN FUNDING FOR FY '96 CEAP COMPREHENSIVE ENERGY ASSISTANCE PROGRAM GRANT. (11:27 AM)

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

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

- 8. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIMS RECOMMENDATIONS: (11:29 AM) (1:42 PM)

- A. HEALTH AND HUMAN SERVICES;

- B. DISTRICT CLERK;

- C. LONNIE DRISDALE, JR.
LONE STAR DAMAGE;

- D. MARY REYES
DENY.

Members of the Court heard from Dan Mansour, Risk Manager; Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Mary Reyes; Fred Reyes; Assistant County Attorney Barbara Hawley; and Stephen Williams, Executive Manager of Health, Human Services, and Veterans' Affairs.

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve staff recommendations for Items 8 (A - C).

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 8 CONTINUED:

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25.

Motion by Judge Aleshire and seconded by Commissioner Bristol:

- 8.D** to approve staff recommendations to deny claim;
- 11.** authorize staff to begin negotiations for possible lease of space at 201 West 5th Street and to request that the Purchasing Agent prepare an exemption;
- 12.** to approve settlement of Tyson Slocum's liability claim in the amount of \$2,300.00;
- 13.** to repost this Item for September 10, 1996;
- 14.** to repost this Item for September 10, 1996;
- 15.** to reject their offer;
- 16.** to post the amount of the Commissioners' award in the amount of \$65,000.00 and to authorize the County Attorney to appeal that award;
- 17.** to post the amount of the Commissioners' award in the amount of \$65,000.00 and to authorize the County attorney to appeal that award;
- 18.** to approve the contract for \$12,000.00;
- 19.** to authorize the County Attorney to resubmit the proposed contract for representation of Travis County in those two cases--with a maximum hourly fee of \$200.00 per hour;
- 20.** to take no action on this Item and to remove this Item from the Agenda;
- 21.** to repost this Item for September 10, 1996;
- 23.** to take no action on this Item;
- 24.** that the Commissioners' Court appoint Judge Aleshire for this mediation and to authorize the County Attorney to extend to the other party an agreement that if a settlement is proposed from the mediation to the Commissioners' Court and the Commissioners' Court rejects that settlement, that Travis County will pay the cost of mediation (from the Risk Management Fund); and that if no settlement is proposed from the mediation or if the settlement, if one is proposed, is accepted by the Commissioners' Court that the Commissioners' Court will agree to evenly split the costs of mediation; and
- 25.** to authorize Ms. Hawley to employ Davis and Davis for a maximum hourly rate of \$125.00 per hour.

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. APPROVE REJECTION OF THE SOLE BID RECEIVED IN RESPONSE TO IFB NO. B960700, (BP-10) GENERAL CLEANING PACKAGE EXPANSION, AND REPAIR OF PARKING GARAGE. (11:40 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Kevin Bailey, Facilities Manager.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve rejection of the sole bid received in response to IFB No. B960700, (BP-10), general cleaning package expansion, and repair of parking garage; to approve the conduction of informal quotes; and that work be done in this manner.

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 MODIFICATION NO. 1 TO CONTRACT NO. 96C0335-OJ, WATSON WYATT, CONSULTANT ON HUMAN RESOURCE FUNCTIONS; CONTRACT APPROVED ON 6/20/96; MODIFICATION ALLOWS FOR A SCHEDULE UPDATE ON THE CONTRACT DELIVERABLES. (11:44 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Alicia Perez, Executive Manager of Administrative Operations; and Assistant County Attorney John Hille.

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

11. DISCUSS SPACE USE AND REAL ESTATE LEASE OPTIONS FROM FACILITIES MANAGEMENT DEPARTMENT AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

12. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATION FOR TYSON SLOCUM. (PEREZ) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:42 PM) (3:37 PM)

Judge Aleshire announced that Item 12 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

13. 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 5551.072). (1:42 PM) (3:37 PM)

Judge Aleshire announced that Item 13 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

14. 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). (9:13 AM) (3:37 PM)

Item 14 to be reposted for September 10, 1996.

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25.

15. APPROVE, REJECT, OR COUNTER COUNTER-OFFER FROM CALGON TANGLEWOOD FOR ACQUISITION OF RIGHT-OF-WAY AND DRAINAGE EASEMENT IN CONNECTION WITH CIP PROJECT 3-006B (MANCHACA ROAD) PARCELS 66 AND 66E. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

16. 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. SECTIONS 551.071 AND 551.072). (1:42 PM)
(3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

17. 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. 2208) (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTIONS 551.071 AND 551.072). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

18. APPROVE, REJECT, OR COUNTER THE CONTRACT 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). (1:42 PM)
(3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

19. APPROVE CONTRACT TERMS FOR CONTRACTS WITH GEORGE, DONALDSON, AND FORD, L.L.P., FOR REPRESENTATION IN TEXAS E.E.I., LTD., V. TRAVIS COUNTY AND KOBUS V. KEEL. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071).
(1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

- 20. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING KIRBY M. HISCOX VS. PAUL COSSETTE AND TRAVIS COUNTY. (KEEL; TTCA). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

- 21. 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). (1:42 PM) (3:37 PM)

Item 21 to be postponed until September 10, 1996.

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

- 22. 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). (1:42 PM) (3:37 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to offer to settle for \$7,500.00 and no dog.

Motion by Commissioner and seconded by Commissioner Biscoe

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

- 23.** DISCUSS SECURITY ISSUES FOR COUNTY BUILDINGS. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.076). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

- 24.** APPOINT COMMISSIONERS' COURT REPRESENTATIVE FOR MEDIATION AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER TERMS FOR PAYMENT OF MEDIATION OFFERED BY PLAINTIFF IN RUBY COOK V. TRAVIS COUNTY. (MEDRANO; EMPLOYMENT MATTER) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

- 25.** 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 551.076). (1:42 PM) (3:37 PM)

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

Members of the Court agreed to consider one Motion for Items 8 (D), 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 23, 24, and 25. Refer to Item 8 (D) for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

DISCUSS AND/OR APPROVE FUNDING OF TEMPORARY COURTROOM PROJECT. (11:46 AM)

Members of the court heard from Jim Barr, Facilities Management; Kevin Bailey, Facilities Manager; Karen Castro, Planning and Budget; and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Commissioner Sonleitner and seconded by Judge Aleshire that the Court indicates its willingness to increase the budget and to approve the contract next week; and that the Court requests that Facilities Management work with the vendor to attempt to identify any areas where reasonable cost savings may be attained.

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 to be reposted for September 10, 1996.

ADJOURNMENT

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to adjourn the Voting Session. (4:03 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