

## **MINUTES OF MEETING--SEPTEMBER 17, 1996**

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

On the 17th day of September 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 12:00 PM and reconvened the Voting Session at 1:39 PM.

The Commissioners' Court recessed the Voting Session at 4:10 PM pending recess of the Corporation meetings and reconvened the Voting Session at 4:13 PM.

The Commissioners' Court retired to Executive Session at 4:50 PM and reconvened the Voting Session at 6:28 PM.

The Commissioners' Court recessed the Voting Session at 6:34 PM until Thursday, September 19, 1996, at 9:00 AM.

### **RESOLUTIONS AND PUBLIC HEARINGS**

1. APPROVE PROCLAMATION RECOGNIZING THE TEXAS ORGANIZED PROFESSIONALS YOUNG AFRICAN-AMERICAN "RISING STARS" AWARD WINNERS. (9:11 AM)

Members of the Court heard from Eric Sheppard, President Texas Organized Professionals and Ardia Gibson, Treasurer, Texas Organized Professionals.

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

2. 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. (9:17 AM)

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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 Biscoe and seconded by Commissioner Sonleitner 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**

Commissioner Sonleitner introduced her new Commissioner's Assistant, Anne Denkler. Members of the Court heard from Charlie Waites; Amalia Rodriguez-Mendoza, District Clerk; Cheryll Adair, Cash Investment Manager; Mindy Sue Coen, United Way; and Othello Henderson, City of Austin. (9:21 AM)

**CONSENT ITEMS**

3. Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: 15, 21, 22, and Items C.1 - C.15; excluding Consent Item 4. (9:43 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 ACT.

**C.2** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

**C.3** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF SEPTEMBER 3, 1996.

**CONSENT ITEMS CONTINUED:****C.4 APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (9:08 AM)  
(1:39 PM) (4:42 PM)**

Judge Aleshire announced that Consent Item 4 would be pulled from the Consent Items and would be considered in Executive Session.

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

Members of the Court heard from Cyd Grimes, Purchasing Agent and Donna Scarbrough, TCSO.

Motion by Commissioner Biscoe and seconded by Judge Aleshire to approve all of the budget amendments and budget transfers; to agree, in lieu of the budget amendments, to authorize the Purchasing Agent to proceed with the IFP process for the boats, although a budget is not yet in place, for subitems T-16, T-17, and T-18; and to request that the County Attorney's Office place this item on the Agenda for action, when appropriate.

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 CONTRACT AWARDS FOR THE PROVISION OF RESIDENTIAL  
TREATMENT SERVICES TO: (A) LUTEHRAN SCOCIAL SERVICES OF THE  
SOUTH AND (B) AUSTIN HOUSE, INC.****C.6 APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND  
PERMISSION TO CONTINUE:**

**A.** CONSIDER AND TAKE ACTION ON ACCEPTANCE OF INCREASED FUNDING IN CONTRACT BETWEEN TEXAS DEPARTMENT OF HUMAN SERVICES (DHS) AND TRAVIS COUNTY FROM \$27,720.00 TO \$33,108.00 FOR SERVICES TO DEAF ADULTS WITH MULTIPLE DISABILITIES (FOR HEALTH AND HUMAN SERVICES DEPARTMENT).

**B.** CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN TEXAS DEPARTMENT OF TRANSPORTATION AND TRAVIS COUNTY FOR A GRANT (UNDERAGE DRINKING PREVENTION PROGRAM) FOR COUNTY ATTORNEY'S OFFICE).

**CONSENT ITEMS CONTINUED:**

- C.** CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN AUSTIN/TRAVIS COUNTY MENTAL HEALTH AND MENTAL RETARDATION CENTER AND TRAVIS COUNTY FOR PROGRAM SERVICES COORDINATOR (NON-RESIDENTAL PROFESSIONAL SERVICES ) FOR JUVENILE COURT.
- C.7** APPROVE LICENSE AGREEMENT WITH THE CITY OF LAGO VISTA FOR A DIRECTIONAL SIGN IN THE OLD RIGHT-OF-WAY FOR BOGGY FORD ROAD.  
(9:08 AM) (9:43 AM)

Consent Item 7 to be postponed until September 24, 1996. Consent Item 7 reinstated on Consent Items.

- C.8** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960019-OJ, DR. NICOLAS CARRASCO FOR THE SEX OFFENDER PROGRAM; CONTRACT APPROVED ON 10/31/95; MODIFICATION ALLOWS FOR RENEWAL OF CONTRACT FOR FY '97 AND CORRECTS ADMINISTRATIVE ERRORS.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF FLEXIBLE BASE TYPE A, NON-ASPHALTIC ROAD MATERIALS, IFB# B960112-JP, TO THE LOW QUALIFIED BIDDER, AUSTIN CRUSHED STONE COMPANY IN THE ESTIMATED AMOUNT OF \$401,460.00.
- C.10** APPROVE STATE TERM CONTRACT PURCHASE FOR TWO (2) FIXED DECK EQUIPMENT TRAILERS FOR THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT, IN THE AMOUNT OF \$35,744.00.
- C.11** APPROVE CONTRACT AWARD FOR THE PROVISION OF RECYCLE BARRELS AND ACCESSORIES, IFB #B960110-JP, TO THE LOW QUALIFIED BIDDER, WINDSOR BARREL WORKS IN THE ESTIMATED AMOUNT OF \$36,000.00.
- C.12** APPROVE THE FOLLOWING PLATS FOR RECORDING:
  - A.** BEST TECHNOLOGIES CENTER - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 69.37 ACRES - U.S. 290 WEST), IN PRECINCT THREE.
  - B.** DAVENPORT RANCH, PHASE 4, SECTION TWO - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 2.584 ACRES - CAPITAL OF TEXAS HIGHWAY), IN PRECINCT THREE.
  - C.** JESSE'S ACRES - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 2.2973 ACRES - FULKES LANES), IN PRECINCT TWO.

**CONSENT ITEMS CONTINUED:**

- C.13** APPROVE A PUBLIC HEARING DATE OF OCTOBER 1, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF WEISS LANE AT BRIDGE BETWEEN PFLUGER LANE AND JESSE BOHLS ROAD FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT TWO. (CONTINGENT UPON BID AWARD - TXDOT PROJECT CSJ 0914-04-032).
- C.14** 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 PROCLAMATION DESIGNATING SATURDAY, SEPTEMBER 21, 1996, AS THE FIRST ANNUAL "DOING THE RIGHT THING DAY" IN TRAVIS COUNTY, COMMENDING ALL OUR YOUTH WHO ARE DOING POSITIVE THINGS.

**COUNTY POLICIES AND PROCEDURES**

- 4.** CONSIDER AMENDING SECTION 82.009 (d) OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL TO ADD THE REQUIREMENT FOR DUAL ACCESS FOR SUBDIVISIONS, AND APPROVE NOTICE BY PUBLICATION AND PUBLIC HEARING DATE. (9:44 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Steve Manila, TNR; Joan Hardy, TNR; Jim Yetho, Cherry Creek, Section X, Subdivision; Paul Velas, Cherry Creek Homeowners' Association; Terry Mitchell, Milburn Homes; Don Laird, Resident, Cherry Creek Subdivision; and Mark Hopkins, Cherry Creek Subdivision Resident.

Discussion only.

Item 4 to be reposted.

## ADMINISTRATIVE ITEMS

5. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION ON THE RECOMMENDATIONS PRESENTED BY FLUOR DANIEL IN THE FINAL MASTER PLAN REPORT FOR THE TRAVIS COUNTY CORRECTIONAL SYSTEM. (10:39 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Assistant Chief Deputy Dan T. Richard, TCSO; Mike Barrows, Fluor Daniel; Curtiss Pulitzer, Fluor Daniel; David Bogart, Fluor Daniel; Kevin Bailey, Facilities Management; Joe Gieselman, Executive Director of Transportation and Natural Resources; and Steve Cole, Planning and Budget Office.

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve the formal receipt of the master plan from Fluor Daniel; that the Court authorizes staff to prepare the necessary documents and to proceed with procurement of the necessary A/E services for Phase 1-A; that the Court authorizes the staff, if there will be a need for separate A/E services for the water quality improvements at Del Valle, to proceed simultaneously with the procurement of these services; that the Court indicates that it is the policy of the Travis County Commissioners' Court, in dealing with the ball fields, to not permit the construction of the Del Valle Correctional Complex to cause a loss of those fields during the baseball season; and, therefore, the County would require that it be made clear in the procurement of the A/E services that they are to plan for the phasing of those facilities so that vacation of the current fields will not be necessary until November, 1998; and that the Transportation and Natural Resources Department is instructed to proceed, as they have been, in assisting in the development of a plan for the replacement of or the expansion of the ball fields in the Del Valle area.

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. RECEIVE BRIEFING AND TAKE APPROPRIATE ACTION REGARDING  
REQUEST FOR EXTENSION OF VARIANCES TO STATE JAIL STANDARDS.  
(11:39 AM)**

Members of the Court heard from Sheriff Terry Keel; Donna Scarbrough, TCSO; Woody Simmons, TCSO; Assistant County Attorney, Eric Sheppard; and Assistant Chief Deputy Dan T. Richards, TCSO.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to authorize the County Attorney to draft a letter for approval by Sheriff Keel and the Commissioners' Court to accept the variances, as suggested by the Sheriff this morning in the County's application, and that Judge Aleshire and Sheriff Keel be authorized to sign this letter.

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

**R E C E S S**

Motion by Commissioner Sonleitner and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30PM. (12:00 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. RECEIVE AND DISCUSS FIFTH REVENUE ESTIMATE FOR FY 1997 BUDGET PROCESS. (9:08 AM) (11:39 AM) (1:43 PM)

Items 7, 8, 9, and 10 called concurrently.

Judge Aleshire announced that it is the intention of the Court to take up this Item around 11:00 AM.

Judge Aleshire announced that it is the intention of the Court to take up this Item around 1:30 PM.

Members of the Court heard from Susan Spataro, Auditor; Blaine Keith, Auditor's Office; Assistant County Attorney, Gordon Bowman; Donna Scarbrough, TCSO; and Charles Vaughn, Auditor's Office.

Discussion only.

8. DETERMINE FY '97 WORKFORCE INVESTMENT PAY INCREASE AMOUNTS FOR COUNTY EMPLOYEES AND ELECTED OFFICIALS. (12:12 PM) (1:43 PM)

Judge Aleshire announced that it is the intention of the Court to take up this Item around 11:00 AM.

Judge Aleshire announced that it is the intention of the Court to take up this Item around 1:30 PM.

Items 7, 8, 9, and 10 called concurrently.

Members of the Court heard from Richard Hale, TCSO; Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Alicia Perez, Executive Manager of Administrative Operations; Rick Whitehead, TCSO; Jerry Clancy, CLEAT, San Antonio; Steve Cole, Planning and Budget; Nelda Wells-Spears, Tax Assessor-Collector; Donna Scarbrough, TCSO; and Norman McRee, Auditor's Office.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to advertise on Friday, September 20, 1996, the advertisement, as submitted by Planning and Budget and presented to the Clerk of the Court; with the change to the FY '97 salary of the Tax Assessor-Collector to set this salary to read as \$82,788.00, for a proposed change of \$10,106.00; and to delete (to not include) the optional section (shown on the bottom of the advertisement).

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

**9. DISCUSS AND APPROVE FY '97 BUDGET RULES. (9:08 AM) (1:43 PM)**

Judge Aleshire announced that it is the intention of the Court to take up this Item around 11:00 AM.

Judge Aleshire announced that it is the intention of the Court to take up this Item around 1:30 PM.

Items 7, 8, 9, and 10 called concurrently.

Members of the Court heard from Susan Spataro, Auditor; Blaine Keith, Auditor's Office; .

Item 9 to be reposted for September 24, 1996.

**10. APPROVE, SHERIFF'S OFFICE FEES FOR VEHICLE USE, TUITION FOR SHERIFF'S ACADEMY, INMATE MEDICAL VISITS, WORK RELEASE PROGRAM, AND VOLUNTARY FINGERPRINTING. (1:41 PM) (1:43 PM)**

Members of the Court heard from Blaine Keith, Auditor's Office.

Discussion only.

Items 7, 8, 9, and 10 called concurrently.

Members of the Court heard from Blaine Keith, Auditor's Office; Donna Scarbrough, TCSO; and Susan Spataro, Auditor.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to approve the fees as proposed by the Sheriff's office and as indicated in the back up for this Item--subject to the limitations discussed in Court today.

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. APPROVE CAPCO GRANT APPLICATION FOR \$994,806.00 FOR THE CREATION OF A TRAVIS COUNTY PARCEL BASE MAP. (1:41 PM)**

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

**12. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN WHICH ALLOWS TRAVIS COUNTY RMAP CLIENTS TO FILL PRESCRIPTIONS AT NEIGHBORHOOD PHARMACIES AND FOR THE TRAVIS COUNTY SHERIFF'S OFFICE TO PURCHASE PHARMACEUTICALS THROUGH CITY CONTRACTS FOR THE PERIOD SEPTEMBER 1, 1996, TO SEPTEMBER 30, 1997, WITH FIVE (5) TWELVE-MONTH RENEWAL OPTIONS. (1:40 PM)**

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

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

**13. DISCUSS WAIVING REQUIREMENTS OF THE TRAVIS COUNTY ETHICS POLICY SECTION 34.004 AFFECTING JIM BARR IN RELATION TO CONTRACT WITH AUSTIN ARCHITECTURAL PLUS, INC. (9:08 AM) (4:08 PM)**

Judge Aleshire announced that Item 13 would be called for discussion only.

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

Discussion only.

Item 13 to be reposted for September 24, 1996.

**R E C E S S**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session pending recess of the Corporation meetings. (4:10 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

**14.**

- A.** APPROVE ORDER WAIVING REQUIREMENTS OF SECTION THREE OF THE ETHICS POLICY 34.004 CONCERNING MIKE SIMPSON, IN CONNECTION WITH A PROPOSED CONTRACT WITH THE TRAVIS COUNTY COMMUNICATIONS SQUAD. (4:13 AM)

Motion by Commissioner Biscoe 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

- B.** APPROVE CONTRACT WITH THE TRAVIS COUNTY COMMUNICATIONS SQUAD.  
(4:15 PM)

Members of the Court heard from Pete Baldwin, Emergency Management Coordinator and Paul Izeman, Communications Squad.

Motion by Commissioner Biscoe 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

- 15. APPROVE AGREEMENT WITH FAR AND AWAY TRANSPORTATION FOR PURCHASE OF WATER DELIVERY PROGRAM. (9:08 AM)**

Item 15 added to Consent Items.

- 16. DISCUSS THE REQUEST FOR SERVICES FOR THE EMPLOYEE ASSISTANCE PROGRAM (EAP), AND TAKE APPROPRIATE ACTION. (4:25 PM)**

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the request for services at one year with three one-year options.

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. CONSIDER WACKENHUT CORRECTIONS CORPORATION'S REQUEST TO AMEND TERM OF CONTRACT AND OVERSIGHT FEE AMOUNT AND TAKE APPROPRIATE ACTION. (4:32 PM)**

Members of the Court heard from Assistant County Attorney Darwin McKee.

Discussion only.

- 18. DISCUSS AND APPROVE A WAIVER OF TRAVIS COUNTY POLICIES AND PROCEDURES TO ALLOW CABLE CASTINGS OF ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS ON COUNTY CABLE CHANNEL TCTV-17. (1:39 PM) (1:43 PM)**

Item 18 to be reposted for September 24, 1996.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to extend the waiver for the month of September.

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 18 to be reposted for September 24, 1996.

- 19. MAKE APPOINTMENTS TO CAPCO 9-1-1 TASK FORCE (CURRENT APPOINTEES ARE MIKE SIMPSON AND LYNN BOYDSTON). (1:39 PM)**

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the reappointment of Mike Simpson and Lynn Boydston to the CAPCO 9-1-1 Task Force.

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

**20. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (4:34 PM)**

- |                                      |   |
|--------------------------------------|---|
| <b>A.</b> TNR                        | <b>B.</b> TCSO<br>LONE STAR DAMAGES                       |
| <b>C.</b> TCSO<br>LONE STAR DAMAGES  | <b>D.</b> TNR   |
| <b>E.</b> TCSO<br>TNR FLEET SERVICES | <b>F.</b> CONSTABLE, PRECICNT THREE<br>TNR FLEET SERVICES |
| <b>G.</b> BOBBY WILLIAMS<br>DENY     |   |

Members of the Court heard from Dan Mansour, Risk Manager; Barbara Holle, Assistant County Attorney; and Dr. Mattye Mauldin-Taylor, Director of Human Resources.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner 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	-	abstain
	County Judge, Bill Aleshire	-	yes

**21. APPROVE PERSONNEL AMENDMENTS. (9:08 AM)**

Item 21 added to Consent Items.

**22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:08 AM)**

Item 22 added to Consent Items.

- 23.** APPROVE ORDER EXEMPTING THE CONTRACT WITH DAVIS AND DAVIS, P.C., FROM THE COMPETITIVE BIDDING REQUIREMENTS OF THE COUNTY PURCHASING ACT, FOR LEGAL REPRESENTATION IN CAUSE NO. A-95-CA-53-AA, HUMPHREY V. CITY OF ASUTIN, ET AL. (4:41 PM)

Motion by Commissioner Bristol 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

- 24.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TEXAS EET, LTD., V. TRAVIS COUNTY, TEXAS (TEXAS EEI, LTD.; ODEN; LAND USE REGULATIONS). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

- 25.** RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATUS OF LITIGATION IN PRIEM, ET AL., V. NORTHWESTERN NATIONAL LIFE INSURANCE COMPANT, ET AL. (PEREZ; MAULDIN-TAYLOR; INSURANCE CLAIM LITIGATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.



26. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION CONCERNING STATE OF TEXAS B. BURNICE WADE ROSS. (ROSS; GIESELMAN; CONDEMNATION) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:08 AM) (6:28 PM)

Item 26 to be reposted for September 24, 1996.

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. WILLIAM R. BURR, ET AL. (GIESELMAN; CONDEMNATION CASE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX GOV'T CODE, ANN. SECTION 551.071). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

28. 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). (4:50 PM) (6:28 PM)

Item 28 to be reposted for September 24, 1996.

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

29. 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). (9:08 AM) (6:28 PM)

Item 29 pulled from the Agenda.

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

- 30.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN 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). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

- 31.** 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). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

32. 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). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

33. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER PAYMENT TERMS FOR 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). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

34. 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 551.071). (4:50 PM) (6:28 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 24. to take no action on this Item;
- 25. to take no action on this Item;
- 26. to postpone this Item until September 24, 1996;
- 27. to postpone this Item until September 24, 1996;
- 28. to postpone this Item until September 24, 1996;
- 29. to pull this Item from the Agenda;
- 30. to postpone this Item until September 24, 1996;
- 31. to postpone this Item until September 24, 1996;
- 32. to postpone this Item until September 24, 1996;
- 33. to take no action on this Item;
- 34. to exempt the potential lease of real estate at 5th and Colorado (301 W. 5th ) and to authorize  
staff to exempt this lease from the competitive procurement procedures of the Commissioners' Court; and to authorize staff to enter into negotiations for this lease;
- 36. to recess this item until 9:00 AM, Thursday, September 19, 1996; and
- 37. 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

35. RECEIVE BRIEFING, TAKE APPROPRIATE ACTION, IN KATHLEEN URIBE V. TRAVIS COUNTY, TEXAS. (TNR; GIESELMAN; PERSONAL INJURY) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:08 AM) (4:50 PM)

Judge Aleshire announced that this Item was added to the Agenda.

Judge Aleshire announced that Item 35 would be considered in Executive Session.

No action taken.

36. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON INTERPRETATION OF BUDGET-RELATED LAWS AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:50 PM) (6:28 PM)

Judge Aleshire announced that this Item was added to the Agenda.

Judge Aleshire announced that Item 36 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37.

37. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY CONCERNING LEGALITY OF COMPENSATION POLICIES FOR LAW ENFORCEMENT PERSONNEL AND TAKE APPROPRIATE ACTION. (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (4:50 PM) (6:28 PM)

Judge Aleshire announced that this Item was added to the Agenda.

Judge Aleshire announced that Item 37 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 36, and 37. Refer to Item 34 for a summary of the Court's action on this Item.

**ADDENDA ITEM 1.**

APPROVE RESOLUTION OPPOSING INTERBASIN TRANSFERS OF WATER.  
(9:17 AM) 9:18 AM)

Judge Aleshire announced that Addenda Item 1 would be taken after Item 2.

Motion by Judge Aleshire 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

**ADDENDA ITEM 2.**

AUTHORIZE THE CHANGE IN TITLE AND JOB DESCRIPTION FOR THE SENIOR  
SYSTEM SUPPORT SPECIALIST IN RECORDS MANAGEMENT AND  
COMMUNICATIONS RESOURCES TO THAT OF INTERNET COORDINATOR TO  
BETTER REFLECT THE SPECIALIZED NATURE OF THE POSITION'S DUTIES  
AND  
ENHANCE RECRUITMENT EFFORTS. (1:42 PM)

Members of the Court heard from Steven Broberg, Records Manager.

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

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

**R E C E S S**

Motion by Judge Aleshire and seconded by Commissioner Gómez to recess the Voting Session until Thursday, September 19, 1996, at 9:00 AM. (6:34 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**