

MINUTES OF MEETING--OCTOBER 1, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 2nd day of October 1996, the Commissioners' Court convened the Voting Session at 9:14 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 11:40 AM and reconvened the Voting Session at 12:06 PM.

The Commissioners' Court recessed the Voting Session at 12:06 AM and reconvened the Voting Session at 1:37 PM.

The Commissioners' Court retired to Executive Session at 1:37 PM and reconvened the Voting Session at 2:44 PM.

The Commissioners' Court adjourned the Voting Session at 3:23 PM.

RESOLUTIONS AND PUBLIC HEARINGS

1. ADOPT THE FY 1997 PROPOSED TAX RATE. (9:16 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to open the Public Hearing for Items 1, 2 (A), and 2 (B). (9:16 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

Members of the Court heard from Robert Dunlee, East Town Lake Neighborhood Association; Laura Larson, County Clerk employee; Dr. Mattye Mauldin-Taylor, Director of Human Resources; Susan Hall, County Clerk employee; Leroy Nellis, Planning and Budget; Mike Wichern, Auditor's Office; Diana Warner, Auditor's Office; Bob Jacks, County resident; Frank Curcio, Director of ITS; Susan Hollis, County Clerk employee; Susan Spataro, Auditor; Ray Reeves, County resident; Michelle Brinkman, Chief Deputy District Clerk; Mary Aleshire, County resident; Donna Scarbrough, TCSO; Carol Joseph, Transportation and Natural Resources; Joe Gieselman, Executive Director of Transportation and Natural Resources; Bruce Elfant, Constable, Precinct Five; Jimothy Dyson, Law Librarian; and Christian Smith, Executive Director of Planning and Budget.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to close the Public Hearing for Items 1, 2 (A), and 2 (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

2.A RECEIVE INPUT REGARDING THE FISCAL YEAR 1997 TRAVIS COUNTY ELECTED OFFICIALS SALARIES AND ALLOWANCES. (9:16 AM)

Members of the Court agreed to open and close one Public Hearing for Items 1, 2 (A), and 2 (B). Refer to Item 1 for a summary of the Court's action on this Item.

2.B RECEIVE INPUT REGARDING THE FISCAL YEAR 1997 COUNTY BUDGET. (9:16 AM)

Members of the Court agreed to open and close one Public Hearing for Items 1, 2 (A), and 2 (B). Refer to Item 1 for a summary of the Court's action on this Item.

3. 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). (11:08 AM)

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

4. CONSIDER REQUEST OF SIGNBOARD HILL PRODUCTIONS TO CLOSE PART OF MANDA-CARLSON ROAD FOR A FILM SHOOT. (11:09 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

Members of the Court heard from Joe Cane, Allen Park area resident and Linda Wistiff, Allen Park area resident. (11:11 AM)

CONSENT ITEMS

- 5. Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the following Consent Items: 9, 12, 15, 16, and Items C. 1 - C.25; excluding Item C.17. (11:18 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 RESOLUTION HONORING A.S. JOHNSTON HIGH SCHOOL CLASS OF 1976 ON THEIR 20TH YEAR CLASS REUNION.
- C.4 APPROVE RESOLUTION RECOGNIZING SEPTEMBER 29, 1996 - OCTOBER 6, 1996 , AS "SEMANA DE LA RAZA" IN CONJUNCTION WITH SOUTHWEST VOTER REGISTRATION EDUCATION PROJECT (SVREP).
- C.5 APPROVE BOND FOR RESERVE DEPUTY, CONSTABLE, PRECINCT FIVE, FOR: GLENN RAYMOND AGIEWICH.
- C.6 REAPPOINT RICHARD HOPKINS TO THE AUSTIN/TRAVIS COUNTY MHMR BOARD FOR A TWO-YEAR TERM, OCTOBER 1, 1996, THROUGH SEPTEMBER 20, 1998.
- C.7 APPOINT ELECTION JUDGES AND ALTERNATE JUDGES TO THEIR ONE-YEAR TERM.

CONSENT ITEMS CONTINUED:

- C.8** APPROVE LICENSING AGREEMENTS FOR TWO EARLY VOTING LOCATIONS FOR THE 1996 GENERAL ELECTION AND APPROVE STANDARD FORM FOR LICENSING AGREEMENTS, AND AUTHORIZE DANA DEBEAUVOIR, TRAVIS COUNTY CLERK, TO SIGN SUCH LICENSE AGREEMENTS FOR EARLY VOTING LOCATIONS FOR THE 1996 GENERAL ELECTION.
- C.9**
- A.** CONSIDER REQUEST OF SIGNBOARD HILL PRODUCTIONS TO CLOSE PART OF MANDA-CARLSON ROAD FOR A FILM SHOOT.
- B.** CONSIDER AND TAKE ACTION ON LICENSE AGREEMENT WITH SIGNBOARD HILL PRODUCTIONS TO CONDUCT A FILM SHOOT ON MANDA-CARLSON ROAD.
- C.10** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE:
- A.** APPROVE GRANT APPLICATION FOR STATE AND LOCAL ASSISTANCE FOR EMERGENCY SERVICES DEPARTMENT.
- B.** APPROVE CONTRACT FOR BICYCLE SAFETY GRANT FOR HEALTH AND HUMAN SERVICES DEPARTMENT.
- C.11** APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL PSYCHOLOGICAL/PSYCHIATRIC SERVICES FROM COMPETITIVE BIDDING AND COMPETITIVE PROPOSAL REQUIREMENTS PURSUANT TO THE COUNTY PURCHASING ACT, LOC. GOV'T CODE, ANN. SECTION 262.023.
- C.12** APPROVE INTERLOCAL AGREEMENT FOR EVALUATION SERVICES WITH THE UNIVERSITY OF TEXAS CENTER FOR SOCIAL WORK RESEARCH TO PROVIDE EVALUATION OVERSIGHT AND TECHNICAL ASSISTANCE ON THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK EVALUATION.
- C.13** DECLARE ATTACHED LIST OF VEHICLES AND HEAVY EQUIPMENT AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.
- C.14** APPROVE CONTRACT AWARD FOR THE PROVISION OF WATER VALVES, IFB #B960099-BA, TO THE LOW, QUALIFIED BIDDER, ALAMO PLUMBING SUPPLY IN THE ESTIMATED AMOUNT OF \$16,156.80.

CONSENT ITEMS CONTINUED:

- C.15** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960275SG, COMMITTEE FOR WILD BASIN WILDERNESS, INC.; CONTRACT APPROVED ON 12/22/92; MODIFICATION WILL EXTEND THE CONTRACT UNTIL SEPTEMBER 30, 1997; CORRECT ADMINISTRATIVE ERRORS, AND DEFINE REQUIREMENTS FOR SUBMITTAL OF A LAND MANAGEMENT PLAN.
- C.16** APPROVE CONTRACT AWARD FOR THE PROVISION OF LEGAL SERVICES TO DAVIS AND DAVIS, P.C.
- C.17** APPROVE INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND CITY OF AUSTIN FOR INTEGRATED CLIENT MANAGEMENT SYSTEM, AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT. (9:14 AM)

Consent Item 17 postponed until October 22, 1996.

- C.18** REVIEW AND APPROVE AUTOMATIC RENEWAL OF INTERLOCAL AGREEMENT
BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR OPERATION OF THE SENIOR SUPPORT SERVICES (CONGREGATE MEAL) PROGRAM.
- C.19** APPROVE CONTRACT AWARDS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO GULF COAST TRADES CENTER AND BRAZOS VALLEY YOUTH CORPORATION (DBA DESERT HILLS OF TEXAS).
- C.20** APPROVE THE FOLLOWING PLATS FOR RECORDING:
- A.** APPROVE PLAT AND VARIANCE REQUEST FOR RANCHO CIELO - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 18 LOTS - 168.439 ACRES - LOHMAN'S FORD ROAD), IN PRECINCT TWO.
- B.** DEER PARK AT MAPLE RUN, SECTION SIXTEEN-B (SHORTFORM - FISCAL WITH CITY OF AUSTIN FOR DAVIS LANE - 5 LOTS - 65.600 ACRES - DAVIS LANE), IN PRECINCT THREE.
- C.21** APPROVE A PUBLIC HEARING DATE OF OCTOBER 8, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE ON RIDGETOP TERRANCE FOR THE PURPOSE OF TWO (2) WEDDING RECEPTIONS ON OCTOBER 12, 1996, FROM 9:00 A.M. TO 9:00 P.M.
- C.22** APPROVE A PUBLIC HEARING DATE OF OCTOBER 15, 1996, TO APPROVE THE REQUEST FOR A STREET NAME ASSIGNMENT FOR AN EXISTING EASEMENT TO OLIVER DRIVE, PRECINCT THREE.

CONSENT ITEMS CONTINUED:

C.23 APPROVE A PUBLIC HEARING DATE OF OCTOBER 22, 1996, TO APPROVE THE REQUEST FOR A STREET NAME CHANGE OF PFLUGERVILE ROAD EAST AND A PORTION OF FM 1825 TO "PECAN STREET" IN PRECINCT TWO.

C.24 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 NO. CSJ 0914-04-032).

C.25 APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOTS 882 AND 883, THE HILLS OF LAKEWAY, PHASE 9, A SUBDIVISION IN PRECINCT THREE.

COUNTY POLICIES AND PROCEDURES

6. DISCUSS AND ADOPT TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL CHAPTER 68 - TRAVIS COUNTY SHERIFF'S OFFICE ALARM SYSTEMS RULES AND PROCEDURES. (11:19 AM)

Members of the Court heard from Donna Scarbrough, TCSO.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to tentatively adopt, and to repost this Item for October 8, 1996, for amendments.

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

7. ADOPT THE FY 1997 PROPOSED TAX RATE AND FEES. (11:26 AM)
(11:36 AM) (2:45 PM)

Discussion only.

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Discussion only.

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the order setting the tax rates.

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.

A. ADOPT ORDER FOR FY 1997 COUNTY ELECTED OFFICIALS SALARIES AND ALLOWANCES. (2:46 PM)

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the Order with Attachment "A" showing all salaries.

Commissioner Biscoe requested a division of the vote as follows.

For elected officials' all salaries with exception of the County Commissioners' salaries:

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

For the County Commissioners' salaries:

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

ITEM 8 CONTINUED:

B. ADOPT ORDERS FOR THE FY 1997 COUNTY BUDGET. (2:48 PM)

Members of the Court heard from Christian Smith, Executive Director of Planning and Budget and Leroy Nellis, Planning and Budget Office.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to add as Motion 32 to reduce the unallocated reserve down from 11.55 (as in the proposed budget) to 11.01 percent; that the balance (approximately 1.2 million dollars) be placed into allocated reserves; and that there be an earmark placed of approximately \$400,000.00 related to the funding of A/E services for the juvenile intermediate sanctions facility; and to incorporate the recapitulation, the financial statements, and all of the motions list through Motion number 31 into the budget.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to raise the award for minimum performance from 2.0 percent to 2.5 percent.

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

Substitute Motion by Judge Aleshire and seconded by Commissioner Biscoe to raise the award for minimum performance from 2.0 percent to 3.0 percent.

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve adoption of the Final County Budget. (3:20 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

- 9. CONSIDER INTERLOCAL AGREEMENT BETWEEN TRAVIS COUNTY AND CITY OF AUSTIN TO PROVIDE SIGN LANGUAGE INTERPRETER SERVICES FOR THE AUSTIN/TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT AND THE MUNICIPAL COURT. (11:18 AM)

Item 9 added to Consent Items.

- 10. DISCUSS AND APPROVE AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY, AND CAPITAL AREA WORKFORCE DEVELOPMENT BOARD FOR TAX ABATEMENT TRAINING PROGRAM. (11:26 AM)

Members of the Court heard from Verna Browning, Health and Human Services Department.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve 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

- 11. APPROVE THE LoanSTAR SITE REPORT, AND LOAN APPLICATION TO THE STATE'S ENERGY CONSERVATION OFFICE, (COUNTY'S CONSERVATION COORDINATOR'S OFFICE). (9:14 AM)

Item 11 to be reposted for October 8, 1996.

12. APPROVE PERSONNEL AMENDMENTS. (11:18 AM)

Item 12 added to Consent Items.

13. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIMS RECOMMENDATIONS. (11:36 AM)

**A. ALIAS SALINAS
ALLSTATE INSURANCE COMPANY**

**B. LEROY ONTIBEROS
DENY**

Members of the Court heard from Dan Mansour, Risk Manager.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol 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

14. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 950054-FH, BALCONES RECYCLING, INC., PAPER AND ALUMINUM RECYCLING SERVICES; CONTRACT APPROVED 1/10/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (11:37 AM)

Members of the Court heard from Frank Holder, Assistant Purchasing Agent.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve contract modification No. 2.

Motion carried:	Commissioner 1, Samuel Biscoe	-	present, but not voting
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

15. REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT. (11:18 AM)

Item 15 added to Consent Items.

- 16. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE THE COUNTY TREASURER TO INVEST COUNTY FUNDS. (11:18 AM)

Item 16 added to Consent Items.

- 17. DISCUSS SPACE UTILIZATION AND REAL ESTATE LEASE ISSUES, GIVE STAFF DIRECTION AND/OR TAKE ANY APPROPRIATE ACTION, (PEREZ) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.072). (11:40 AM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 17. to postpone this Item until October 8, 1996;
- 18. to authorize staff to make an offer in the amount of \$5,500.00 for that temporary construction easement;
- 19. to appoint the County Judge as representative to the signed settlement agreement in that case;
- 20. to postpone this Item until October 8, 1996;
- 21. to offer to settle that case in the amount of \$40,000.00;
- 22. to postpone this Item until October 8, 1996;
- 24. to postpone this Item until October 8, 1996;
- 25. to take this Item off the Agenda and to take no action on this Item;
- 26. to postpone this Item until October 8, 1996;
- 27. to take this Item off the Agenda and to take no action on this Item;
- 28. to take this Item off the Agenda and to take no action on this Item;
- 29. to authorize the County Attorney to begin shopping for experts for that case; and
- 30. to authorize the County Judge to sign the renewals of contract with Betty Springer for representing the Sheriff in that case, Cureton VS. Keel, and Vinsen and Elkins--specifically Harley Clark representing the County in that case.

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

18. AUTHORIZE APPRAISAL FOR PURCHASE OF TEMPORARY CONSTRUCTION EASEMENT(S) TO THE WEST OF THE TRAVIS COUNTY PARKING GARAGE PROJECT OR TAKE OTHER APPROPRIATE ACTION (PEREZ). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTIONS 551.071 AND 551.072). (11:40 AM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 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. (12:06 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

19. APPOINT REPRESENTATIVE FROM COMMISSIONERS' COURT TO SIGN SETTLEMENT AGREEMENT ON BEHALF OF TRAVIS COUNTY IN MARION PRIEM V. NORTHWEST NATIONAL LIFE INSURANCE CO., ET AL., (PEREZ; INSURANCE CLAIM LITIGATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

20. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION. (DINWIDDIE) (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071(1) (A)). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

- 21.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. WILLIAMS R. BURR, ET AL. (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:37 PM) (3:20 PM)

Judge Aleshire announced that Item 21 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

- 22.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION CONCERNING STATE OF TEXAS V. BURNICE WADE ROSS (ROSS; GIESELMAN; CONDEMNATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

- 23.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY V. WILLIAM BURR, ET. AL., (GIESELMAN; CONDEMNATION CASE). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:37 PM)

Item 23 struck from the Agenda, as it was a duplicate Item.

24. RECEIVE BRIEFING; TAKE APPROPRIATE ACTION; AND MAKE, ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN LINDA TAYLOR, INDIVIDUALLY AND AS NEXT FRIEND FOR SANDRA TAYLOR, A MINOR V. TRAVIS COUNTY, TEXAS (TCSO; KEEL; PERSONAL INJURY). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (9:14 AM) (3:20 PM)

Item 24 to be reposted for October 8, 1996.

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

25. 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). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

26. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CAUSE NO. 23063; 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). (1:37 PM) (3:20 PM)

Item 26 to be reposted for October 8, 1996.

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

27. 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). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

- 28.** RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING STATUS OF LITIGATION IN ELIAS MALDONADO V. TRAVIS COUNTY, ET. AL. (KEEL; NEGLIGENT MEDICAL CARE/TTCA). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE ANN. SECTION 551.071). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

- 29.** AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) REGARDING RUBY COOK V. TRAVIS COUNTY (MEDRANO; EMPLOYMENT MATTER; LITIGATION). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

- 30.** RECEIVE BRIEFING AND/OR ADVICE FROM COUNTY ATTORNEY, TAKE APPROPRIATE ACTION AND/OR AUTHORIZE EMPLOYMENT OF OUTSIDE COUNSEL TO REPRESENT TERRY KEEL AND TRAVIS COUNTY IN BENNIE CURETON VS. TERRY KEEL, TRAVIS COUNTY SHERIFF, AND TRAVIS COUNTY, TEXAS (KEEL; SECTION 1983 AND EMPLOYMENT LAW). (EXECUTIVE SESSION ALSO, PURSUANT TO TEX. GOV'T CODE, ANN. SECTION 551.071). (1:37 PM) (3:20 PM)

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

Members of the Court agreed to consider one Motion for Items 17, 18, 19, 20, 21, 22, 24, 25, 26, 27, 28, 29, and 30. Refer to Item 17 for a summary of the Court's action on this Item.

A D J O U R N M E N T

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to adjourn the Voting Session. (3:23 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