

MINUTES OF MEETING--OCTOBER 8, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 8th day of October 1996, the 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 recessed the Voting Session at 12:00 PM and reconvened the Voting Session at 1:46 PM.

The Commissioners' Court retired to Executive Session at 1:46 PM and reconvened the Voting Session at 3:08 PM.

The Commissioners' Court adjourned the Voting Session at 3:09 PM.

RESOLUTIONS AND PUBLIC HEARINGS

1. APPROVE RESOLUTION PROCLAIMING OCTOBER 15, 1996, THE "TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN KICK-OFF DAY." (9:15 AM)

Members of the Court heard from Amalia-Mendoza, District Clerk; Cheryll Adair, Cash Investment Manager; and Carol Powell, Transportation and Natural Resources.

Motion by Judge Aleshire and seconded by Commissioner Biscoe 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

2. APPROVE RESOLUTION IN MEMORY OF ALEX LIMON AS THE FOUNDER AND PRESIDENT FOR THE LIMON FAMILY REUNION. (9:18 AM)

Members of the Court heard from Johnny Limon.

Motion by Commissioner Biscoe 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

3. APPROVE A TEMPORARY ROAD CLOSURE ON RIDGETOP TERRACE FOR THE PURPOSE OF TWO (2) WEDDING RECEPTIONS ON OCTOBER 12, 1996, FROM 9:00 A.M. TO 9:00 P.M. (9:26 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

CITIZENS' COMMUNICATION

Members of the Court heard from Judith Helburn, Allen Park area resident; Cynthia Cane, Allen Park area resident; Daphne McMurray, Allen Park area resident; and Karen Sonleitner, Commissioner, Precinct Two. (9:27 AM)

C O N S E N T I T E M S

4. Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the following Consent Items: 11, 15, and Items C. 1 - C.27; noting that there are add-ons to Consent Item 7; and excluding Consent Item 8 (C). (9:48 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 SESSION OF SEPTEMBER 17, 1996; RECONVENED VOTING SESSION OF SEPTEMBER 19, 1996; BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 19, 1996; AND BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 20, 1996; ALSO FOR VOTING SESSION OF SEPTEMBER 24, 1996; AND BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 30, 1996.

CONSENT ITEMS CONTINUED:

- C.4** APPROVE BOND FOR RESERVE DEPUTY CONSTABLE, PRECINCT FOUR, FOR SAM LEONARD PHILLIPS, JR.
- C.5** APPROVE TRAVIS COUNTY COMBINED CHARITIES CAMPAIGN PAYROLL INSERTS FOR THE OCTOBER 15, 1996, PAYROLL.
- C.6** REAPPOINT GENEVIEVE T. HEARON TO THE AUSTIN/TRAVIS COUNTY MHMR CENTER BOARD FOR A TWO-YEAR TERM ENDING SEPTEMBER 30, 1998.
- C.7** APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (9:14 AM)

Judge Aleshire noted that there are add-ons to Consent Item 7.

- C.8** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
 - A.** APPROVE GRANT APPLICATION FOR URBAN STREET PROGRAM-CANDIDATE PROJECTS FOR TNR DEPARTMENT.
 - B.** APPROVE GRANT CONTRACT BETWEEN TRAVIS COUNTY AND THE CRIMINAL JUSTICE DIVISION OF THE GOVERNOR'S OFFICE FOR DRUG DIVERSION GRANT, FOR PRE-TRIAL SERVICES DEPARTMENT.

CONSENT ITEMS CONTINUED:
CONSENT ITEM 8 CONTINUED:

- C.** AMEND THE URBAN TRANSPORTATION PLANNING CONTRACT BETWEEN TRAVIS COUNTY AND THE AUSTIN TRANSPORTATION STUDY POLICY ADVISORY COMMITTEE AND ACCEPT ATS GRANT FUNDS FOR FY 1997, FOR TNR DEPARTMENT. (9:48 AM) (11:39 AM)

Consent Item 8 (C) pulled from the Agenda.

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

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the acceptance of the grant amending the urban transportation planning contract between Travis County and the Austin Transportation Study Policy Advisory Committee and to accept ATS grant funds for FY 1997 for the TNR Department.

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.9

- A.** APPROVE ORDER EXEMPTING PURCHASE OF VOLUNTEER SERVICES FROM THE CORPORATION FOR AFFORDABLE HOUSING FROM THE REQUIREMENTS OF COMPETITIVE PROPOSAL PURSUANT TO THE COUNTY PURCHASING ACT, LOCAL GOVERNMENT CODE ANNOTATED, SECTION 262.023.
- B.** CONSIDER AND TAKE ACTION ON CONTRACT BETWEEN TRAVIS COUNTY AND CORPORATION FOR AFFORDABLE HOUSING FOR VOLUNTEER SERVICES TO PROVIDE HOME REHABILITATION UNDER THE HOME GRANT.
- C.10** APPROVE REQUEST FOR WAIVER OF TRANSFER FEES AT 620 TRANSFER STATION ON SATURDAY, OCTOBER 12, 1996, FOR BOB BICKNELL GROUP/ BUFFALO GAP HOMEOWNERS' ASSOCIATION.
- C.11** AUTHORIZE THE MANAGER OF TRAVIS COUNTY EXPOSITION CENTER TO AMEND THE LICENSE AGREEMENT FOR THE OCTOBER 8TH EXHIBITION HOCKEY GAME TO ALLOW THE AUSTIN HOCKEY GROUP TO CHARGE UP TO \$3.00 PER CAR FOR PARKING AND TAKE OTHER APPROPRIATE ACTION.

CONSENT ITEMS CONTINUED:

- C.12** APPROVE UTILITY REIMBURSEMENT AGREEMENT WITH SHELL PIPE LINE CORPORATION FOR RELOCATION OF PIPELINE ON MANCHACA ROAD (CIP NO. 3-006).
- C.13** APPROVE CONTRACT AWARD FOR THE PROVISION OF STREET AND DRAINAGE IMPROVEMENTS FOR THE 1995 SUBSTANDARD ROAD PROGRAM, IFB NO. B960057, TO THE QUALIFIED LOW BIDDER, EDWARD R. COLEMAN CONSTRUCTION, IN THE AMOUNT OF \$368,906.43.
- C.14** APPROVE ORDER EXEMPTING CONTRACT WITH THE CONSULTING ECONOMISTS FIRM OF SARTAIN AND COMPANY FROM THE COMPETITIVE BIDDING REQUIREMENTS OF THE COUNTY PURCHASING ACT, FOR SERVICES IN SUPPORT OF THE DEFENSE IN THE CASE OF HUMPHREY V. CITY OF AUSTIN, ET AL.
- C.15** APPROVE TWO CONTRACT AWARDS FOR THE PROVISION OF LEGAL SERVICES FOR THE KOBUS AND WILD ORCHIDS CASES, TO THE LAW FIRM OF GEORGE, DONALDSON, AND FORD, L.L.P.
- C.16** APPROVE CONTRACT AWARDS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO (A) CENTRAL TEXAS YOUTH SERVICES, AND (B) SOUTHWEST KEY PROGRAM, INC.
- C.17** REVIEW AND APPROVE AUTOMATIC RENEWAL OF PROJECT CARE SERVICES CONTRACT BETWEEN TRAVIS COUNTY AND SOUTHERN UNION GAS COMPANY FOR THE EMERGENCY ASSISTANCE PROGRAM.
- C.18** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 950041-RH, BOISE CASCADE OFFICE PRODUCTS FOR OFFICE SUPPLIES; CONTRACT APPROVED ON 12/20/94; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.19** APPROVE THE RENEWAL OF THE STATE CATALOGUE PURCHASED OF HARDWARE AND SOFTWARE MAINTENANCE FROM THE XEROX CORPORATION FOR THE XEROX 4050 LASER PRINTER LOCATED IN ITS DEPARTMENT.
- C.20** APPROVE THE RENEWAL OF THE STATE CATALOGUE PURCHASE OF HARDWARE MAINTENANCE FROM WANG FOR THE HONEYWELL MINICOMPUTER LOCATED IN THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT (CSCD).

CONSENT ITEMS CONTINUED:

- C.21** APPROVE THE ATTACHED LISTING OF VEHICLES AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.
- C.22** APPROVE TRANSFER OF ONE (1) DODGE DAKOTA TRUCK FROM PURCHASING OFFICE TO FACILITIES MANAGEMENT FOR USE BY FLUOR DANIELS.
- C.23** APPROVE A PUBLIC HEARING DATE OF OCTOBER 22, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON OCTOBER 26, 1996, IN PRECINCT THREE.
- C.24** APPROVE A PUBLIC HEARING DATE OF OCTOBER 22, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF SOUTHWEST PARKWAY BETWEEN TRAVIS COOK ROAD AND SH 71 FOR THE PURPOSE OF PROVIDING SAFETY DURING THE CONSTRUCTION OF ROADWAY IMPROVEMENTS IN PRECINCT THREE.
- C.25** APPROVE A PUBLIC HEARING DATE OF OCTOBER 22, 1996, TO APPROVE A TEMPORARY ROAD CLOSURE OF SPRINKLE CUT-OFF ROAD APPROXIMATELY 1/4 MILE SOUTH OF DESSAU ROAD FOR THE PURPOSE OF UTILITY WORK IN PRECINCT ONE.
- C.26** APPROVE THE FOLLOWING PLATS FOR RECORDING:
 - A.** APPROVE PLAT FOR RECORDING AND CASH SECURITY AGREEMENT (CSA) FOR SPRINGBROOK CENTRE, PHASE B, SECTION TWO - (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN AND TRAVIS COUNTY - 127 LOTS - 121.4224 ACRES - PICADILLY DRIVE), IN PRECINCT TWO.
 - B.** APPROVE VARIANCE IN PRECINCT TWO: RESUBDIVISION OF NORTHWEST HILLS RANCH, LOT J-7 (SHORTFORM - NO FISCAL REQUIRED - 6 LOTS - 2.49 ACRES - DK RANCH ROAD).
 - C.** APPROVE RESUBDIVISION OF LOT 10, WEBBERWOOD SECTION TWO (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 10.45 ACRES - WEBBERWOOD WAY - OETJ), IN PRECINCT ONE.

CONSENT ITEMS CONTINUED:

- D. ASSUMPTION CEMETERY, SECTIONS 6, 7, AND 24 A - (CEMETERY SUBDIVISION - NO FISCAL REQUIRED - 1.243 ACRES - I.H. 35 SOUTH).
- E. HOME TECH SUBDIVISION (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 12.254 ACRES - FM 2304), IN PRECINCT THREE.
- C.27 APPROVE A TEMPORARY ROAD CLOSURE ON RIDGETOP TERRACE FOR THE PURPOSE OF TWO (2) WEDDING RECEPTIONS ON OCTOBER 12, 1996, FROM 9:00 A.M. TO 9:00 P.M.

COUNTY POLICIES AND PROCEDURES

- 5. DISCUSS AND ADOPT TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL, CHAPTER 68 -- TRAVIS COUNTY SHERIFF'S OFFICE ALARM SYSTEMS RULES AND PROCEDURES. (9:13 AM) (9:15 AM) (9:48 AM)

Judge Aleshire announced that Item 5 would be postponed until October 15, 1996.

Members of the Court heard from Assistant County Attorney Gordon Bowman.

Discussion only.

Members of the Court heard from Assistant County Attorney Gordon Bowman and Donna Scarbrough, TCSO.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to reconsider and repeal the Chapter 68 of the County Policies and Procedures Manual previously adopted October 1, 1996, and to adopt the current revised Chapter 68.

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

6. APPROVE ORDER ADOPTING USE OF BALLOT HANDLING PROCEDURES IN RESPONSE TO HIGH VOLUME VOTING PURSUANT TO SECTION 127.061 ET SEQ. OF THE TEXAS ELECTION CODE. (9:58 AM)

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the order.

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. DISCUSS AND/OR GIVE DIRECTION INCLUDING APPROVAL TO DEVELOP THE OWNER CONTROLLED INSURANCE (OCIP) PROGRAM IN TRAVIS COUNTY. (10:06 AM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Dan Mansour, Risk Manager; Alicia Perez, Executive Manager of Administrative Operations; Kevin Bailey, Facilities Manager; Dan Criesse, Fluor Daniels; Marvin Brice, Purchasing; Diana Warner, Auditor's Office; Former Travis County Commissioner Bob Honts; Cyd Grimes, Purchasing Agent; and Leroy Nellis, Planning and Budget.

Dr. Mauldin-Taylor introduced the new County Safety Officer, Chuck Watts.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to give staff direction that the County will have an OCIP 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

- 8.A.** APPROVE CHANGE ORDER NO. 7 OF MEDICAL EXAMINER'S FACILITY CONTRACT WITH CONREAL, INC., AND APPROVE THE DEDUCTIVE COSTS TO BE ISSUED TO THE CONTINGENCY FUNDS FOR THE MEDICAL EXAMINER'S FACILITY CONSTRUCTION; PROVIDE DIRECTION ON THE ISSUE OF THE NON-COMPLIANT VENEER STONEWORK. (11:34 AM)

Items 8 (A and B) taken together.

Members of the Court heard from Kevin Bailey, Luis Garcia, Project Manager, Medical Examiner's Facility; Pat Seekers, ConReal Construction Company; and representatives from Cotera, Kolar, & Negrete, design architects, Medical Examiner's Facility.

Members of the Court agreed to consider one Motion for Items 8 (A and B).

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve both items.

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 LEASE AMENDMENTS FOR THE MEDICAL EXAMINER WITH THE FOLLOWING: (A) DR. WILL WHITE FOR SPACE AT 5812B AND 5816 BERKMAN DRIVE; FLATROCK CAPITAL CORPORATION FOR SPACE AT 1000 BRAZOS. (11:34 AM)

Items 8 (A and B) taken together.

Members of the Court agreed to consider one Motion for Items 8 (A and B). Refer to Item 8 (A) for a summary of the Court's action on this Item.

9. APPROVE THE LoanSTAR SITE REPORT, AND LOAN APPLICATION TO THE STATE'S ENERGY CONSERVATION OFFICE, (COUNTY CONSERVATION COORDINATOR'S OFFICE). (11:40 AM)

Members of the Court heard from Charles Williams, Conservation Coordinator; Joe Gieselman, Executive Director of Transportation and Natural Resources; and Rebecca Thompson, Auditor's Office.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the report and to authorize proceeding with the application process, noting the exception that the County is not committed to accepting the grant, if approved, until all issues surrounding this item have been resolved.

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. DISCUSS AND GIVE STAFF DIRECTION ON PROPOSED OPTIONS FOR A PERMANENT LEACHATE DISPOSAL SYSTEM FOR THE CLOSED COUNTY LANDFILL ON U.S. HIGHWAY 290 EAST. (11:49 AM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to proceed with discussions.

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 PERSONNEL AMENDMENTS. (9:15 AM)

Item 11 added to Consent Items.

12. APPROVE REIMBURSEMENT FOR LEADERSHIP AUSTIN TRAINING PROGRAM FOR COUNTY TREASURER. (9:13 AM)

Item 12 pulled from the Agenda.

13. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATION: (11:52 AM)

A. GERALDINE TUCKER -- DENY

Members of the Court heard from Dan Mansour, Risk Manager and Assistant County Attorney Barbara Hawley.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to deny claim based on staff recommendations.

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

14. APPROVE CONTRACT AWARDS FOR THE PROVISION OF PHOTOGRAPHIC FILM, IFB B960104-RG TO THE LOW, QUALIFIED BIDDERS, J & J PHOTO SUPPLY; PRECISION CAMERA; WHITE PHOTOGRAPHIC; CAMERA BOUTIQUE; INTERNATIONAL SUPPLIES; HPI INTERNATIONAL; ALKIT PRO CAMERA; CAPITOL CAMERA IN THE ESTIMATED AMOUNT OF \$104,263.00. (11:55 AM)

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

Bids were awarded by the drawing of lots to Camera Boutique for Line Item 5; to Camera Boutique for Line Item 8; and to Precision Camera for Line Item 89.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the bids awarded by drawing of lots; to approve the use of purchase orders for the three smaller bids; and to approve all of the remaining awarded bids for 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

R E C E S S

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

15. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:48 AM)

Item 15 added to Consent Items.

EXECUTIVE SESSION ITEMS

[Clerk's note: the Executive Session Items are footnoted as follows: Note 1⁽¹⁾: Gov't Code, Ann. Section 551.071, Consultation with Attorney; Note 2⁽²⁾: Gov't Code, Ann. Section 551.072, Real Property; and Note 3⁽³⁾: Gov't Code, Ann. Section 551.074, Personnel Matters.]

16. DISCUSS SPACE UTILIZATION AND REAL ESTATE LEASE ISSUES, GIVE STAFF DIRECTION AND/OR TAKE ANY APPROPRIATE ACTION. ² (1:46 PM)
(3:09 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27.

Commented [TCC1]:

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 16. to authorize staff to proceed to enter into negotiations for a potential lease of the old post office;
- 17. to indicate to staff that it was the Court's intention to get appraisal services on two lots that are south of Gardner Betts;
- 18. to take no action and to pull this Item from the Agenda;
- 19. to offer settlement in that case of \$55,169.00;
- 20. to postpone this Item until October 15, 1996;
- 21. to reject their offer;
- 22. to authorize the contract as presented to the Clerk for Ad Litem representation on tax cases;
- 23. to postpone this Item until October 15, 1996;
- 24. to pull this Item from the Agenda;
- 25. to reject their offer and to counter offer in the amount of \$16,500.00;
- 26. to postpone this Item until October 15, 1996; and
- 27. to postpone this Item until October 15, 1996.

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

- 17. APPROVE, CONFIRM, AND/OR RATIFY APPRAISAL SERVICES AND OTHER RELATED PROFESSIONAL SERVICES IN CONNECTION WITH TRAVIS COUNTY JUVENILE JUSTICE PROJECT. (DINWIDDIE).² (1:46 PM) (3:09 PM)**

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 18. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION, AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS, V. WILLIAM R. BURR, ET AL., (GIESELMAN; CONDEMNATION CASE).¹ (1:46 PM) (3:09 PM)**

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 19. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS, V. LUPE EURESTI, ET AL., (GIESELMAN; CONDEMNATION CASE).¹ (1:46 PM) (3:09 PM)**

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 20. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN RUBY COOK V. TRAVIS COUNTY (MEDRANO; EMPLOYMENT LAWSUIT).¹ (1:46 PM) (3:09 PM)**

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 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 CENTRAL TEXAS NUDISTS, ET AL., V. COUNTY OF TRAVIS (CENTRAL TEXAS; ALESHIRE; SECTION 1983 AND INJUNCTION). ¹ (9:41 AM) (1:46 PM) (3:09 PM)

Members of the Court heard from Grant Godfrey.

Discussion only.

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 22.** CONSIDER CONTRACT FOR ATTORNEY AD LITEM ON TAX CASES AND TAKE APPROPRIATE ACTION. ¹ (1:46 PM) (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 23.** 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). ¹ (1:46 PM) (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 24.** 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). ¹ (9:14 AM) (3:09 PM)

Item 24 pulled from the Agenda.

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 25.** APPROVE, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM T.G. COLLINS, ET AL., FOR PARCEL 44 ON SCENIC LOOP (CIP NO. 4-005). ² (1:46 PM) (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 26.** RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION (DINWIDDIE). ¹ (1:46 PM) (3:09 PM)

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

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 for a summary of the Court's action on this Item.

- 27.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION CONCERNING STATE OF TEXAS V. BURNICE WADE ROSS (GIESELMAN; CONDEMNATION CASE). ¹ (1:46 PM) (3:09 PM)

Item 27 postponed until October 15, 1996.

Members of the Court agreed to consider one Motion for Items 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, and 27. Refer to Item 16 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 Sonleitner and seconded by Commissioner Biscoe to adjourn the Voting Session. (3:09 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