

MINUTES OF MEETING--OCTOBER 22, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 22nd day of October 1996, the Commissioners' Court convened the Voting Session at 9:11 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 Mary Ann Roel.

The Commissioners' Court recessed the Voting Session at 11:52 AM and reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 2:20 PM and reconvened the Voting Session at 4:20 PM.

The Commissioners' Court adjourned the Voting Session at 5:22 PM.

RESOLUTIONS AND PUBLIC HEARINGS

1. APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON OCTOBER 26, 1996. (9:14 AM)

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

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

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

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

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

2. 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. (9:15 AM)

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

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

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

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

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

3. 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. (9:19 AM) (9:25 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 and Gordon Bowman, Assistant County Attorney.

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

Judge Aleshire announced that Item 3 would be considered in Executive Session before taking action on the action Item related to Item 3--Consent Item 18.

CITIZENS' COMMUNICATION

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics and Bob Barstow, Windy Point Park.

Steve Broberg, Director of Records Management, introduced the new Internet Coordinator, Liz Galvan-Chupco. (9:27 AM)

ADDENDA ITEM 1. PUBLIC HEARING

APPROVE THE REQUEST FOR A STREET NAME CHANGE OF PFLUGERVILLE ROAD EAST AND A PORTION OF FM 1825 TO "PECAN STREET" IN PRECINCT TWO. (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

CONSENT ITEMS

4. Motion by Commissioner Gómez and seconded by Commissioner Bristol to approve the following Consent Items: 14, 15 (with the explanation that the Court is accepting the dedication of these roads for maintenance and that right-of-way has already been conveyed for all of these roads), 16, 19, 20, 29(A), 30, and Items C. 1 - C.20; excluding Consent Item 18. (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 OCTOBER 1, 1996, AND OCTOBER 8, 1996; AND BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 11, 1996.
- C.4 APPROVE PROCLAMATION DESIGNATING OCTOBER 24, 1996, AS "CAPITAL OF TEXAS WORKFORCE CENTER DAY" RECOGNIZING THE GRAND OPENING OF THE FIRST ONE-STOP CAREER CENTER IN AUSTIN AND TRAVIS COUNTY.
- C.5 APPROVE BOND FOR RESERVE DEPUTY FOR CONSTABLE PRECINCT FIVE OFFICE FOR: MON LEDRAKE WHITE.
- C.6 APPROVE ORDER DESIGNATING REGULAR POLLING PLACES FOR THE NOVEMBER 5, 1996, GENERAL ELECTION.
- C.7 APPROVE CONTRACT AWARD FOR REPAIR/REPLACE HELICOPTER ROTOR BLADES, IFB #B960115-OJ, TO THE LOW, QUALIFIED BIDDER, COMPOSITE TECHNOLOGY, INC.
- C.8 APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO THE BROWN SCHOOLS OF SAN MARCOS, INC., (D/B/A THE SAN MARCOS TREATMENT CENTER).
- C.9 APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO TEXAS HUMAN SERVICES ASSOCIATES.

CONSENT ITEMS CONTINUED:

- C.10 APPROVE CONTRACT AWARD FOR CONSTRUCTION TESTING SERVICES, TO TRINITY ENGINEERING TESTING CORPORATION.
- C.11 APPROVE CONTRACT AWARD FOR CONSTRUCTION TESTING SERVICES, TO FUGRO-MCCLELLAND (SOUTHWEST), INC.
- C.12 APPROVE CONTRACT AWARDS FOR THE PROVISION OF TELECOMMUNICATIONS PARTS AND LABOR, IFB #B960117-LB TO THE FOLLOWING LOW, QUALIFIED BIDDERS: SOUTHWEST CENTURY COMM., INC.; GRAYBAR ELECTRIC; CMS COMMUNICATIONS, INC.; WILLIAMS TELECOMMUNICATIONS SYSTEMS, INC.; WILLIAMS TELECOMMUNICATIONS SYSTEMS, INC.; AUSTIN TECHNIDATA, INC.; US TELEPHONICS; AND ALLTELL SUPPLY, INC.; IN THE ESTIMATED AMOUNT OF \$272,805.82.
- C.13 APPROVE CONTRACT AWARD FOR HELICOPTER ENGINE PARTS AND LABOR-412SP, IFB #B960120-OJ, TO THE SOLE, QUALIFIED BIDDER, P&WC AIRCRAFT SERVICES, INC.
- C.14 APPROVE CONTRACT MODIFICATION NO. 1 TO INTERLOCAL AGREEMENT NO. IF960396LH, BETWEEN TRAVIS COUNTY AND AUSTIN INDEPENDENT SCHOOL DISTRICT FOR PARENTING SKILLS EDUCATION FOR FIRST TIME AND REPEAT JUVENILE OFFENDERS THROUGH THE POSITIVE PARENTS PROGRAM; MODIFICATION ALLOWS A 12-MONTH EXTENSION; OCTOBER 1, 1996 THROUGH SEPTEMBER 30, 1997.
- C.15 APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 950010-FH, GASTON & SHEEHAN AUCTIONEERS, INC., AUCTIONEERING SERVICES, CONTRACT APPROVED BY COURT ON 11/15/94; MODIFICATION ALLOWS FOR ADDITIONAL AUCTIONEERING SERVICES FOR THE COLLECTIONS DIVISION, TRAVIS COUNTY ATTORNEY'S OFFICE.
- C.16 APPROVE A TEMPORARY ROAD CLOSURE OF PATTERSON ROAD DURING THE BARTON CREEK ELEMENTARY CARNIVAL ON OCTOBER 26, 1996, IN PRECINCT THREE.
- C.17 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.

CONSENT ITEMS CONTINUED:

C.18 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. (4:20 PM)

Members of the Court agreed to consider one Motion for Item 12 and Item C.18.

C.19 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDMENT PLAT OF LOTS H AND I, BLOCK "C", AQUA VERDE - (AMENDMENT PLAT - NO FISCAL - 1 LOT - 0.13 ACRES - RIVERCREST DRIVE).

C.20 APPROVE THE REQUEST FOR A STREET NAME CHANGE OF PFLUGERVILLE ROAD EAST AND A PORTION OF FM 1825 TO "PECAN STREET" IN PRECINCT TWO. (9:11 AM)

Judge Aleshire announced that Consent Item 20 was an added item.

ADMINISTRATIVE ITEMS

5. APPROVE PROCEDURE FOR SETTING SALARIES OF THE COUNTY JUDGE AND COUNTY COMMISSIONERS. (9:50 AM)

Motion by Judge Aleshire and seconded by Commissioner Biscoe to adopt the procedure with the wording change in the last line as suggested by Commissioner Biscoe, "and such will be presented to the Commissioners' Court for approval".

Substitute Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to take no action on the policy at this time, but that the Commissioners continue to talk among themselves to see if something better might work and to take this issue up at that time.

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	-	opposed

6. DISCUSS AND TAKE ACTION ON PROPOSED REVISIONS TO THE INDIGENT CARE WORK TEAM RESOLUTION WHICH WAS ORIGINALLY ADOPTED BY COMMISSIONERS' COURT ON JULY 30, 1996. (10:25 AM)

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics and Stephen Williams, Executive Manager of Health, Human Services, and Veterans' Services.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to adopt the resolution to create the workgroup as presented to the Court with the following amendments--that on Item 8, rather than this being a counsel appointment for the Texas Hospital Association, that this organization be able to make their own appointment; to add Item 18--the Austin-Area Research Organization as an organizational appointment; and to add the Travis County Dental Society as an organizational appointment.

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 INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR INTEGRATED CLIENT MANAGEMENT SYSTEM, AUSTIN TRAVIS COUNTY HEALTH AND HUMAN SERVICES DEPARTMENT. (9:11 AM)

Item 7 postponed until October 29, 1996.

8. APPROVE HEALTH, HUMAN SERVICES, AND VETERAN'S AFFAIRS EXECUTIVE MANAGER'S PROPOSED IMPLEMENTATION PLAN FOR PHASE II OF THE REORGANIZATION FOR THE PLANNING, ASSESSMENT, AND EVALUATION UNIT. (9:11 AM) (10:50 AM)

Item 8 to be reposted for October 29, 1996.

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Stephen Williams, Executive Manager of Health, Human Services, and Veterans' Services; and Pandora Wood, Health and Human Services Department.

Discussion only.

9. DISCUSS TRAVIS COUNTY'S NEED FOR 9-1-1 FEE TO COMPLETE COUNTY-WIDE EMERGENCY COMMUNICATION SYSTEM, INCLUDING THE NEED TO EXPAND THE AUTHORIZED USE OF SUCH FEE, AND TAKE APPROPRIATE ACTION. (11:04 AM)

Members of the Court heard from Mike Simpson, Constable, Precinct Two; David Stone, CAPCO; Daniel Hobby, 9-1-1 RDMT; and Pete Baldwin, Emergency Management Coordinator.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to authorize the drafting of a strongly-worded, supportive Resolution from the County Commissioners' Court supporting CAPCO's strategic plan; to request that the City Council do the same; and that this Resolution be brought before the Court for approval October 29, 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

10. APPROVE AMENDED FORM OF TRAVIS COUNTY SHERIFF'S OFFICE NON-CONSENT TOWING ROTATION LIST AGREEMENT TO PROVIDE FOR ADDITIONAL FEES IN CONNECTION WITH SPECIAL SERVICES AND EQUIPMENT REQUIRED FOR DISABLED SEMI-TRUCKS AND OTHER EXTRA-HEAVY LOADS. (11:24 AM)

Members of the Court heard from Chief Deputy Sheriff April Bacon; Assistant County Attorney Gordon Bowman; and an unidentified female citizen.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve with the understanding that changes may be made to this Item upon further review from the industry, the Commissioners' Court, and others.

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 AND/OR GIVE STAFF DIRECTION TO SOLICIT ARCHITECTURAL/ENGINEERING SERVICES FOR CRIMINAL JUSTICE CAPITAL IMPROVEMENTS PROGRAM AT TCCC, DEL VALLE. (11:41 AM) (2:20 PM) (4:32 PM)

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

Discussion only.

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

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

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve and give staff direction to solicit architectural and engineering services for the Criminal Justice Capital Improvement Program at TCCC, at Del Valle--limiting this to Phase 1 (A), noting the existence of Phase 1 (B); and the A/E work within the framework of the master plan which has been approved.

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the Commissioners' Court request that the County Attorney's Office express to the FAA, the Austin City Council, and the City Manager that the Travis County Commissioners' Court is opposed to agreeing to any easement on the County's property for this purpose and that the Commissioners' Court requests that another location be found for their radar and that the Commissioners' Court be notified as soon as possible so that the contingency about this radar easement does not interfere with the County's ability to carry out the County's construction plans or A/E contract for the Del Valle complex.

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

12. APPROVE CONSTRUCTION LICENSE AGREEMENT WITH J.C. EVANS CONSTRUCTION COMPANY, INC., TO ALLOW A MAJOR UTILITY CUT ON SPRINKLE CUT-OFF ROAD IN CONNECTION WITH THE INSTALLATION OF A CITY OF AUSTIN WASTE WATER MAIN. (2:20 PM) (4:20 PM)

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

Members of the Court agreed to consider one Motion for Items 12 and C.18.

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve Item 12 and Item C.18; noting that Judge Aleshire states that, if it is true that J.C. Evans still owes Travis County over \$400,000.00, he does not intend to support Travis County continuing to do business at all, in any way, with J.C. Evans, Inc., further beyond this item, until and unless they make payment of this debt.

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

13. DISCUSS SPACE UTILIZATION AND REAL ESTATE ISSUES, GIVE STAFF DIRECTION AND/OR TAKE ANY APPROPRIATE ACTION. (9:11 AM)

Item 13 postponed until October 29, 1996.

14. APPOINT TREASURER AS CONTACT FOR ELECTRONIC TAX DEPOSITS FOR INTERNAL REVENUE SERVICE AND AUTHORIZE TREASURER TO SEND FORM 9779 TO IRS. (9:48 AM)

Item 14 added to Consent Items.

15. APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES ON THE LISTED 1995 SUBSTANDARD ROADS. (9:48 AM) (4:58 PM)

Item 15 added to Consent Items with the explanation that the Court is accepting the dedication of these roads for maintenance and that right-of-way has already been conveyed for all of these roads.

Members of the Court heard from John Hille, Assistant County Attorney.

16. APPROVE A CASH SECURITY AGREEMENT WITH CHANCELLOR RESOURCES LTD., FOR REVEGETATION FISCAL ON CIRCLE C RANCH, PHASE B, SECTION 17, IN THE AMOUNT OF \$25,367.50. (9:48 AM)

Item 16 added to Consent Items.

Commented [TCC1]:

17. APPROVE DRAFT ON TEXAS COMMERCE BANK LETTER OF CREDIT NO. A-432629 POSTED IN CONNECTION WITH AUSTIN LAKE HILLS ESTATES SECTION II SUBDIVISION AND AUTHORIZE COUNTY JUDGE TO ACCEPT SUBSTITUTE LETTER OF CREDIT PRIOR TO EXPIRATION DATE. (11:52 AM)

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

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to accept the substitute letter of credit.

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. (11:52 AM)

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to accept the substitute letter of credit.

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. APPROVE DRAFT ON TEXAS COMMERCE BANK LETTER OF CREDIT NO. A-432629 POSTED IN CONNECTION WITH AUSTIN LAKE HILLS ESTATES SECTION II SUBDIVISION AND AUTHORIZE COUNTY JUDGE TO ACCEPT SUBSTITUTE LETTER OF CREDIT PRIOR TO EXPIRATION DATE. (9:11 AM)

Item 18 struck from the Agenda.

- 19. APPROVE THE FULL RELEASE OF LETTER OF CREDIT NO. 40000143 FROM TEXAS BANK ODESSA SECURING STREET AND DRAINAGE CONSTRUCTION IN SADDLETREE RANCH, SECTION THREE, FOLLOWING SATISFACTORY COMPLETION OF A ONE-YEAR PERFORMANCE PERIOD. (9:48 AM)

Item 19 added to Consent Items.

- 20. APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL SERVICES FROM UNITED WAY/CAPITAL AREA FROM THE REQUIREMENTS OF COMPETITIVE PROPOSAL PURSUANT TO THE COUNTY PURCHASING ACT, LOC. GOV'T CODE, ANN. SECTION 262.023. (9:48 AM)

Item 20 added to Consent Items.

- 21. APPROVE ORDER EXEMPTING A CONTRACT WITH A QUALIFIED INDIVIDUAL, GROUP OF PERSONS, OR FIRM EXPERIENCED IN PROVIDING LEGISLATIVE ADVOCACY SERVICES FOR GOVERNMENTAL ENTITIES, FROM THE COMPETITIVE PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT. (1:38 PM) (1:40 PM)

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

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	-	opposed

Item recalled for discussion.

Judge Aleshire upon returning to the Commissioners' Court requested that his vote on this Item be reflected as "opposed" rather than "absent".

22. DISCUSS AND APPROVE REORGANIZATION AND RECLASSIFICATIONS OF INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS) DEPARTMENT. (1:39 PM)

Members of the Court heard from Frank Curcio, Director of Information and Telecommunications.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the reorganization and reclassifications of Information and Telecommunications Systems (ITS) 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	-	absent

23. APPROVE AMENDMENT TO THE OPTION TO LICENSE AGREEMENT BETWEEN TRAVIS COUNTY AND THE AUSTIN HOCKEY GROUP TO ADDRESS MEDIA RIGHTS. (9:11 AM)

Item 23 postponed until October 29, 1996.

24. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS. (1:40 PM)

- | | | | |
|----|---------------------------------|----|----------------------------------|
| A. | T.C.S.O. | B. | HEALTH AND HUMAN SERVICES |
| C. | S.W. BELL TELEPHONE CO.
DENY | D. | ALBERT PERALTA (9:11 AM)
DENY |

Judge Aleshire announced that Item 24 (D) was added to the Agenda.

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

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve staff recommendations for Items A-D--which is to pay the TCSO and Health and Human Services' claims and to deny the Southwestern Bell and Albert Peralta claims.

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

25. APPROVE PERSONNEL AMENDMENTS. (2:03 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve personnel amendments, as recommended by Human Resources.

Judge Aleshire requested a separation of the vote with regard to the Park Ranger Reclassification.

For all Personnel Amendments with the exception of the Park Ranger Reclassification.

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 Park Ranger Reclassification.

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	-	abstained

26. APPROVE REQUEST TO CONVERT AND UNSLOTTED HALF-TIME TEMPORARY POSITION TO A HALF-TIME SLOTTED PERMANENT POSITION IN PRE-TRIAL SERVICES DEPARTMENT. (2:09 PM)

Members of the Court heard from Rosie Duran, CSCD Assistant Director and Leroy Nellis, Planning and Budget.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the request to convert an unslotted half-time temporary position to a half-time slotted permanent position in Pre-Trial Services 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

27. DISCUSS AND TAKE ACTION ON THE PAYMENT OF TRAVEL CLAIMS AND MILEAGE REIMBURSEMENT FOR TWO COUNTY CLERK EMPLOYEES WHO ATTENDED THE CHAPEL HILL, NORTH CAROLINA 1996 ELECTION CENTER CONFERENCE; PERSONNEL ISSUES TO BE DISCUSSED IN EXECUTIVE SESSION BY COUNTY ATTORNEY PURSUANT TO SECTION 551.074. (2:09 PM) (2:20 PM) (4:21 PM)

Members of the Court heard from Norman McRee, Auditor's Office

Discussion only.

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

Members of the Court heard from Susan Bell, Chief Deputy County Clerk; Dana DeBeauvoir, County Clerk; Susan Spataro, Auditor; and Jose Palacios, Auditor's Office.

Motion by Judge Aleshire and seconded by Commissioner Biscoe that the Commissioners' Court, in terms of the Court's role here, is to consider the exception to the rule, that the Court agrees to the exception for Susan Bell for round trip (from Austin to Raleigh/Durham and back) by automobile which includes mileage, per diem, and hotel expense involved in this travel by automobile--three days and two nights to Raleigh/Durham and three days two nights returning to Austin plus all the time spent at the conference; that for Lesley Thompson, the Motion includes granting an exception for per diem expenses, not to include mileage--which is not being claimed, as Ms. Thompson and Ms. Bell drove together, for the trip to Raleigh/Durham; that the Motion does not include the exception for her return trip as she was reimbursed for her plane ticket for the return trip; and to note for the record that it would be preferable by the Commissioners' Court that such exceptions, if needed, be presented to the Commissioners' Court in advance of the travel.

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

28. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (2:09 PM)

Members of the Court heard from Leroy Nellis, Planning and Budget and Shari Holland, Planning and Budget.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve as submitted and to bring up any follow-up issues next week.

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

29. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSION TO CONTINUE.

A. APPROVE GRANT CONTRACT BETWEEN TRAVIS COUNTY AND TEXAS DEPARTMENT ON AGING FOR HEALTH AND HUMAN SERVICES COMMUNITY SERVICES DIVISION RSVP PROGRAM. (9:48 AM)

Item 29 (A) added to Consent Items.

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

Item 30 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.]

- 31. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. LAURIN CURRIE AND TAKE APPROPRIATE ACTION. ¹ (2:20 PM) (5:01 PM)

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

Members of the Court agreed to consider one Motion for Items 31, 34, 36, 37, and 40.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 31. that Travis County indicate to Laurin Currie, the defendant in that case, that the County is willing to dismiss the case if he will pay, in full, the amount he owes to the County;
34. to reject their offer and to request that staff proceed to reappraise in anticipation of further negotiations and/or condemnation;
36. to reject the counter offer from Robert Kuhn and to request that the County Attorney's office notify Mr. Kuhn that the County will modify their method for construction and withdraw the County's offer for the easement;
37. to authorize the County Attorney to hire one or two experts in the case of Ruby Cook on contracts approved by the Purchasing Agent; and
40. 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 - absent; County Judge, Bill Aleshire - yes

32. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION WITH REGARD TO TEXAS BREAD ANTI-TRUST SETTLEMENT. (DINWIDDIE; ANTI-TRUST CLASS ACTION). ¹ (9:11 AM)

Item 32 postponed until October 29, 1996.

33. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION. (DINWIDDIE). ¹ (2:20 PM) (5:22 PM)

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

Item 33 postponed until October 29, 1996.

34. APPROVE, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM OYSTER INVESTMENT CORPORATION FOR PARCELS 80, 80(A), AND 80 (B), ALONG FM 2304 (MANCHACA ROAD) (CIP NO. 3-006B). (GIESELMAN). ² (2:20 PM) (5:01 PM)

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

Members of the Court agreed to consider one Motion for Items 31, 34, 36, 37, and 40. Refer to Item 31 for a summary of the Court's action on this Item.

35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION CONCERNING STATE OF TEXAS V. BURNICE WADE ROSS (GIESELMAN; CONDEMNATION). ¹ (9:11 AM)

Item 35 postponed until October 29, 1996.

36. ACCEPT, REJECT, OR COUNTER THE COUNTER-OFFER RECEIVED FROM ROBERT KUHN FOR CONSTRUCTION EASEMENT FOR THE PARKING GARAGE IMPROVEMENTS OR TAKE OTHER APPROPRIATE ACTION. ² (2:20 PM) (5:01 PM)

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

Members of the Court agreed to consider one Motion for Items 31, 34, 36, 37, and 40. Refer to Item 31 for a summary of the Court's action on this Item.

- 37.** AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) REGARDING RUBY COOK V. TRAVIS COUNTY. (MEDRANO; EMPLOYMENT MATTER; LITIGATION).¹ (2:20 PM) (5:01 PM)

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

Members of the Court agreed to consider one Motion for Items 31, 34, 36, 37, and 40. Refer to Item 31 for a summary of the Court's action on this Item.

- 38.** REVIEW AND TAKE APPROPRIATE ACTION TO APPROVE PROPOSED PERSONNEL CHANGES IN THE PLANNING, ASSESSMENT, AND EVALUATION UNIT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT. (S. WILLIAMS).³ (10:50 AM) (11:02 AM)

Discussion only.

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Stephen Williams, Executive Manager of Health, Human Services, and Veterans' Services; and Pandora Wood, Health and Human Services Department.

Item 38 postponed until October 29, 1996.

- 39.** 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 (2:20 PM) (5:22 PM)

Judge Aleshire announced that Item 39 would be considered in Executive Session.

Item 39 postponed until October 29, 1996.

- 40.** RECEIVE ADVICE FROM COUNTY ATTORNEY REGARDING POSSIBLE ENFORCEMENT ACTION PURSUANT TO COUNTY'S ORDER ESTABLISHING REGULATIONS FOR SEXUALLY-ORIENTED BUSINESSES.¹ (2:20 PM) (5:01 PM)

Judge Aleshire announced that Item 40 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 31, 34, 36, 37, and 40. Refer to Item 31 for a summary of the Court's action on this Item.

ADDENDA ITEM 2.

DISCUSSION AND CLARIFICATION ON THE IMPLEMENTATION OF PAY FOR PERFORMANCE POLICIES AND PAY INCREASE FOR EMPLOYEES ON THE OFFICERS' PAY SCALE. (5:03 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Bristol that the Commissioners' Court is clarifying the policy which has already been adopted that concerning those peace officers' scale employees who are maxed out (red-lined) that they would receive a one-percent annual increase annualized during October.

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 3.

DISCUSS AND APPROVE REQUEST FOR PROPOSAL FOR OWNER-CONTROLLED INSURANCE PROGRAM CONSULTING SERVICES. (9:11 AM)

Addenda Item 3 pulled from the Agenda.

A D J O U R N M E N T

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to adjourn the Voting Session. (5:22 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	-	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge