

MINUTES OF MEETING--OCTOBER 29, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 29th day of October 1996, the Commissioners' Court convened the Voting Session at 9:07 AM in the Commissioners' Courtroom, First 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 10:35 AM pending conclusion of the road district meeting and reconvened the Voting Session at 10:37 AM.

The Commissioners' Court retired to Executive Session at 10:53 AM and reconvened the Voting Session at 1:08 PM.

The Commissioners' Court adjourned the Voting Session at 1:09 PM.

RESOLUTIONS AND PUBLIC HEARINGS

1. APPROVE RESOLUTION HONORING CAROL POWELL. (9:09 AM)

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

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

2. CONSIDER APPEAL FROM LATULIP HARBOR RENTALS FROM EVICTION FROM TRAVIS COUNTY PARKS AND RECEIVE REPORT FROM COUNTY ATTORNEY REGARDING SUCH APPEAL. (9:07 AM) (10:53 AM)

Judge Aleshire announced that Item 2 would be an Executive Session Item.

Item 2 pulled from the Agenda.

3. APPROVE STREET NAME CHANGES OF "TURNBERRY DRIVE" TO "MUIRFIELD GREENS LANE" AND "TURNBERRY COVE" TO "MUIRFIELD GREENS COVE" IN ST. ANDREWS P.U.D., PRECINCT THREE. (9:11 AM)

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

4. APPROVE STREET NAME CHANGES OF "QUIBELL DRIVE" TO "RAVELLO RIDGE DRIVE" AND "RAVELLO RIDGE DRIVE" AND "QUIBELL COVE" TO "RAVELLO RIDGE COVE", AND "EVIAN DRIVE" TO "PORTOFINO RIDGE DRIVE", IN BARTON CREEK, SECTION G, PHASE 2, PRECINCT THREE. (9:12 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	-	absent
	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	-	absent
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

CITIZENS' COMMUNICATION

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics; Jimmie Castro, Hispanic Chamber of Commerce; and Bob Barstow, Windy Point Park. (9:14 AM)

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

5. Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: 12, 13, 16, and Items C. 1 - C.17; excluding Consent Item 12; and noting that Consent Items 16 and 17 are added Items.
(9:39 AM)

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

- 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 15, 1996, AND BUDGET MARK-UP VOTING SESSION OF SEPTEMBER 18, 1996.
- C.4 APPROVE PRESIDENTIAL ELECTION JUDGE AND ALTERNATE ELECTION JUDGE FOR THE NOVEMBER 5, 1996, GENERAL ELECTION.
- C.5 APPROVE TRANSFER IN THE AMOUNT OF \$51,008.40 FROM THE LCRA PARKS ESCROW FUND TO THE LCRA/TRAVIS COUNTY CIP ACCOUNT.
- C.6 APPROVE ADDITION OF BLUFF SPRINGS ROAD SIDEWALKS TO STP
- C.7 APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 1 TO CONTRACT NO. 96TO392-JJ, CAPITAL TWO-WAY COMMUNICATIONS INC., TWO-WAY RADIO EQUIPMENT, CONTRACT APPROVED BY THE COMMISSIONERS' COURT ON AUGUST 27, 1996. MODIFICATION ALLOWS FOR A FIVE PERCENT PRICE INCREASE ON TWELVE MOTOROLA RADIO MODELS.

CONSENT ITEMS CONTINUED:

- C.8 APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96T0032-JP, 96T0033-JP, 96T0034-JP, AND 96T0025JP, CAPITAL AGGREGATES, LTD., AUSTIN BRIDGE AND ROAD, SOUTHERN MATERIALS, INC., AND COLORADO MATERIALS, FOR THE PROVISION OF ASPHALTIC ROAD MATERIALS. CONTRACTS APPROVED BY THE COMMISSIONERS' COURT ON NOVEMBER 14, 1995. MODIFICATION ALLOWS FOR A TWELVE-MONTH EXTENSION.
- C.9 APPROVE CONTRACT AWARD FOR THE PROVISION OF SOLAR AND ALUMINUM SCREEN, IFB#B960055-JP, TO THE LOW, QUALIFIED BIDDER, AUSTIN CUSTOM SCREENS, IN THE ESTIMATED AMOUNT OF \$5,220.00, AND READVERTISE ITEMS RECEIVING NO BIDS.
- C.10 APPROVE PLAT FOR RECORDING IN PRECINCT ONE: FERGUSON COMMERCIAL SECTION 1 - (SHORTFORM - NO FISCAL REQUIRED - 6 LOTS - 24.524 ACRES - SPRINGDALE ROAD AND FERGUSON CUTOFF).
- C.11 APPROVE PLAT FOR RECORDING IN PRECINCT TWO: ANDERSON MILL WEST, SECTION 18, AMENDED - (AMENDED PLAT - NO FISCAL REQUIRED - 45 LOTS - 13.3399 ACRES - ANDERSON MILL ROAD - CEDAR PARK ETJ).
- C.12 APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SPRINGBROOK GLEN, SECTION 1 - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY AND CITY OF AUSTIN - 95 LOTS - 27.11 ACRES - SCHULTZ LANE AND PFLUGERVILLE LOOP WEST). (9:39 AM)

Consent Item 12 to be reposted for November 5, 1996.

- C.13 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: SENDERA SECTION 11-B - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 70 LOTS - 19.95 ACRES - DAVIS LANE).
- C.14 APPROVE STREET NAME CHANGES OF "TURNBERRY DRIVE" TO "MUIRFIELD GREENS LANE" AND "TURNBERRY COVE" TO "MUIRFIELD GREENS COVE" IN ST. ANDREWS P.U.D., PRECINCT THREE.
- C.15 APPROVE STREET NAME CHANGES OF "QUIBELL DRIVE" TO "RAVELLO RIDGE DRIVE" AND "QUIBELL COVE" TO "RAVELLO RIDGE COVE", AND "EVIAN DRIVE" TO "PORTOFINO RIDGE DRIVE", IN BARTON CREEK, SECTION G, PHASE 2, PRECINCT THREE.

CONSENT ITEMS CONTINUED:

C.16 APPROVE ORDER DESIGNATING REGULAR POLLING PLACES FOR THE NOVEMBER 5, 1996, GENERAL ELECTION.

C.17 APPROVE THE FOLLOWING APPOINTMENTS TO THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD: REAPPOINTMENTS ARE: RAY FLORES (LABOR CATEGORY); JANET HUTCHISON (LITERACY CATEGORY); FR. JOHN KORCSMAR (COMMUNITY BASED ORGANIZATION); ROBERTO MARTINEZ (SMALL BUSINESS); NEW APPOINTMENTS ARE: RHONDA PAVER (SMALL BUSINESS - CHILD CARE); LEVERNE W. TATE - (LARGE BUSINESS); BRUCE DAVIS (PUBLIC EMPLOYMENT SERVICE - TEXAS WORKFORCE COMMISSION).

ADMINISTRATIVE ITEMS

6.A APPROVE HEALTH, HUMAN SERVICES, AND VETERANS' SERVICES EXECUTIVE MANAGER'S PROPOSED IMPLEMENTATION PLAN FOR PHASE II OF THE REORGANIZATION FOR THE PLANNING, ASSESSMENT, AND EVALUATION UNIT. (9:40 AM)

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

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

B. REVIEW AND TAKE APPROPRIATE ACTION TO APPROVE BUDGET TRANSFERS, PERSONNEL ACTIONS, INCLUDING REDUCTION-IN-FORCE (RIF) NOTICES IN THE PLANNING, ASSESSMENT, AND EVALUATION UNIT OF THE HEALTH AND HUMAN SERVICES DEPARTMENT. (10:53 AM) (1:08 PM)

Judge Aleshire announced that Item 6 (B) would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

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. (9:08 AM) (9:56 AM)

Judge Aleshire announced that there has yet been no original received by the Court for this Item.

Members of the Court heard from Stephen Williams, Executive Manager of Health, Human Services and Veterans' Services; Mary Etta Gerhardt, Assistant County Attorney; and Joy Stallings, Planning and Budget.

Item 7 set aside.

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25.

Motion by Judge Aleshire and seconded by Commissioner Sonleitner:

- 7. to approve with the changes recommended by Mary Etta Gerhardt, Assistant County Attorney;
- 6.B** to approve the RIF notices to County employees, Brow; Alexander; and Mitchell;
- 17.** to repost this Item for November 5, 1996;
- 18.** to repost this Item for November 5, 1996;
- 19.** to authorize the County Attorney's Office to contact the appropriate legal counsel which would represent the County in this proof of claim against the party, as noted, and file the proof of claim of approximately \$200,000.00 on behalf of Travis County; and to authorize Judge Aleshire to sign the necessary paperwork;
- 20.** to repost this Item for November 5, 1996;
- 21.** to repost this Item for November 5, 1996;
- 22.** to repost this Item for November 5, 1996;
- 23.** to repost this Item for November 5, 1996;
- 24.** to strike this Item from the Agenda; and
- 25.** to repost this Item for November 5, 1996;

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

- 8. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:16 AM)
- A. APPROVE GRANT APPLICATION TO THE OFFICE OF THE GOVERNOR CRIMINAL JUSTICE DIVISION FOR FUNDING UNDER TITLE V OF THE JUVENILE JUSTICE AND DELINQUENCY PREVENTION ACT - DEL VALLE (FOR HUMAN SERVICES DEPARTMENT). (10:16 AM)

Members of the Court heard from Dennis Campa, Human Services Department and Rick Schwartzwagger, Human Services Department.

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the grant application.

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

- B. APPROVE GRANT CONTRACT WITH THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR CHURCH ARSON PREVENTION GRANT PROGRAM. (FOR SHERIFF'S DEPARTMENT). (10:25 AM)

Members of the Court heard from Donna Scarbrough, TCSO and Steve Cole, Planning and Budget.

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	-	abstain

- 9. APPROVE CONTRACT MODIFICATION TO CONTRACT NO. PS60294LH, BETWEEN TRAVIS COUNTY AND YOUTH ADVOCACY, INC., FOR PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICE TO JUVENILE OFFENDERS MODIFICATION ALLOWS A TWELVE (12) MONTH EXTENSION, OCTOBER 1, 1996 - SEPTEMBER 30, 1997. (9:08 AM)

Item 9 to be reposted for November 12, 1996.

10. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960295LH, BETWEEN TRAVIS COUNTY AND AUSTIN CHILD GUIDANCE CENTER FOR PROVISION OF SUBSTANCE ABUSE TREATMENT SERVICES TO JUVENILE OFFENDERS. MODIFICATIONS ALLOWS A TWELVE (12) MONTH EXTENSION OCTOBER 1, 1996 - SEPTEMBER 30, 1997. (9:08 AM)

Item 9 to be reposted for November 12, 1996.

11. GIVE DIRECTION TO BOND COUNSEL AND BOND FINANCIAL ADVISOR CONCERNING UPCOMING TRAVIS COUNTY'S BOND AND CERTIFICATE OF OBLIGATION ISSUANCE; DETERMINE DATES FOR AND DELEGATION TO ATTEND BOND RATING REVIEWS IN NEW YORK. (10:37 AM)

Members of the Court heard from Ladd Patillo, Travis County Bond Counsel and Karen Castro, Planning and Budget.

Discussion only. Item 11 to be reposted for November 5, 1996.

12. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (9:39 AM)

Item 12 added to Consent Items.

13. CONSIDER AND TAKE ACTION ON CONTRACT WITH UNITED WAY/CAPITAL AREA FOR CAN COORDINATOR. (9:39 AM)

Item 13 added to Consent Items.

14. APPROVE CONTRACT AWARDS FOR THE PROVISION OF INMATE CLOTHING AND PERSONAL SUNDRIES, IFB B960098-RH TO THE LOW, QUALIFIED BIDDERS, VIRGINIA CORRECTIONAL ENTERPRISES, HAMILTON UNIFORMS, ICS-WACO, ATD-AMERICAN, BOB BARKER CO., ROBINSON TEXTILES, F & S SALES, L & G WHOLESALE, ACME TEXTILE, HBD, INC., AMERCARE PRODUCTS, AND TEXAS CORRECTIONAL INDUSTRIES, IN THE ESTIMATED AMOUNT OF \$152,770.16. (10:28 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Rick Hamer, Purchasing.

Discussion only. Item 14 to be reposted for November 5, 1996.

15. APPROVE PERSONNEL AMENDMENTS. (10:34 AM)

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

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner 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 Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session pending conclusion of the road district meeting. (10:35 AM)

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

16. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:39 AM)

Item 16 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.]

Commented [TCC1]:

17. DISCUSS SPACE UTILIZATION AND REAL ESTATE ISSUES, GIVE STAFF DIRECTION AND/OR TAKE ANY APPROPRIATE ACTION. ² (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

18. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN RUBY COOK B. TRAVIS COUNTY (MEDRANO; EMPLOYMENT LAWSUIT). ¹ (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

19. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION WITH REGARD TO TEXAS BREAD ANTI-TRUST SETTLEMENT (DINWIDDIE; ANTI-TRUST CLASS ACTION). ¹ (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

20. AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE LEGAL ACTION AGAINST J. C. EVANS CONSTRUCTION COMPANY. (DINWIDDIE). ² (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

21. RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION. (DINWIDDIE).¹ (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 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 (GIESELMAN; CONDEMNATION).¹ (9:08 AM)

Item 22 postponed until November 12, 1996.

23. ACCEPT, REJECT, OR TAKE OTHER APPROPRIATE ACTION IN REGARD TO PROPOSED ORDER FROM THE TNRCC CONCERNING THE SATELLITE 2 UNDERGROUND STORAGE TANKS. (GIESELMAN)¹ (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

24. RECEIVE BRIEFING FROM COUNTY ATTORNEY RE: DISPOSITION OF BRIAN KEITH LOUD VS. HIBBS AND SHERIFF TERRY KEEL, ET AL. (LOUD; KEEL; SECTION 1983 EXCESSIVE FORCE).¹ (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 for a summary of the Court's action on this Item.

25. 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 (10:53 AM) (1:08 PM)

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

Members of the Court agreed to consider one Motion for Items 7, 6 (B), 17, 18, 19, 20, 21, 22, 23, 24, and 25. Refer to Item 7 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 Gómez and seconded by Commissioner Sonleitner to adjourn the Voting Session. (1:09 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