

MINUTES OF MEETING--NOVEMBER 19, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 19th day of November 1996, the Commissioners' Court convened the Voting Session at 9:08 AM in the Commissioners' Courtroom, 1st Floor of the Travis County Administration Building, 314 West 11th Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Julianne Rompel.

The Commissioners' Court recessed the Voting Session at 11:45 AM and reconvened the Voting Session at 1:40 PM.

The Commissioners' Court recessed the Voting Session at 1:40 PM pending conclusion of the corporation meetings and reconvened the Voting Session at 2:06 PM.

The Commissioners' Court retired to Executive Session at 2:34 PM and reconvened the Voting Session at 5:38 PM.

The Commissioners' Court adjourned the Voting Session at 5:44 PM.

RESOLUTIONS AND PUBLIC HEARINGS

1. APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 13, CHERRY HOLLOW ESTATES, SECTION 4, PHASE C, A SUBDIVISION IN PRECINCT TWO. (9:10 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 Gus Peña, East Austin Concerned Hispanics; Bob Barstow, Windy Point Park; and John Hutchinson, Walnut Creek Neighborhood Association. (9:11 AM)

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

2. Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: 18, 20, and Items C. 1 - C.9; excluding Consent Item 3. (9:32 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 THE VOTING SESSION OF... (9:10 AM)

Consent Item 3 struck from the Agenda.

- C.4 APPROVE PRINTING OF 500+ COPIES OF FLYER FOR 1996 BROWN SANTA PROGRAM AND APPROVE DISTRIBUTION WITH PAYROLL CHECK ON NOVEMBER 27, 1996.
- C.5 APPROVE CONTRACT AWARD FOR TITLE SERVICES TO STEWART TITLE AUSTIN, INC.
- C.6. APPROVE STATE CATALOGUE PURCHASE OF PBX TELEPHONE SYSTEM FOR THE MEDICAL EXAMINER'S OFFICE LOCATED AT 1213 SABINE, AUSTIN, TEXAS IN THE TOTAL AMOUNT OF \$30,804.84 FROM SOUTHWESTERN BELL TELECOM.
- C.7 APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO111-OJ, FOX MEYER DRUG COMPANY, PHARMACEUTICALS AND PHARMACEUTICAL SUPPLIES; CONTRACT APPROVED BY COMMISSIONERS' COURT ON 1/23/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

CONSENT ITEMS CONTINUED:

- C.8** APPROVE RENEWAL OF THE SOLE SOURCE STATE CATALOGUE PURCHASE OF SOFTWARE MAINTENANCE AND SOFTWARE LICENSE FOR THE NCR 9800 LOCATED IN THE TRAVIS COUNTY SHERIFF'S DEPARTMENT FROM NCR CORPORATION IN THE AMOUNT OF \$15,192.00.
- C.9** APPROVE THE VACATION OF A PORTION OF A DRAINAGE EASEMENT ON LOT 13, CHERRY HOLLOW ESTATES, SECTION 4, PHASE C, A SUBDIVISION IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

- 3.** REVIEW AND COMMENT ON THE 1996-97 DRAFT STRATEGIC WORKFORCE PLAN OF THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD. (9:33 AM)

Members of the Court heard from Stephen Williams, Executive Director of Health, Human Services, and Veterans' Services; Dennis Campa, Human Services Department; Ron Layman, Workforce Development Board; Alan Miller, Workforce Development Board; Willie Bennett, Austin Interfaith; Steven Jacobs, Texas Interfaith; and Gus Peña, East Austin Concerned Hispanics.

Discussion only.

- 4.** APPOINT A CITIZENS ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS' CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (10:08 AM)

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

Discussion only.

Item 4 to be reposted for November 26, 1996.

5. DISCUSS AND TAKE ACTION ON REQUEST FROM AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES (ASFCME) TO SET UP INFORMATION TABLES IN TCAB AND COURTHOUSE FOR MEMBERSHIP SIGN-UP. (10:34 AM)

Members of the Court heard from Greg Powell, AFSCME and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Judge Aleshire and seconded by Commissioner Gómez to authorize the Executive Manager of Administrative Operations to sign the necessary forms or license agreements to enable AFSCME to set up their tables at a time that is mutually agreed upon.

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

6. APPROVE INTERLOCAL AGREEMENT WITH THE UNIVERSITY OF TEXAS AT AUSTIN FOR DISPUTE RESOLUTION TRAINING. (10:38 AM)

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations and Marilyn Hancock, Human Resources Liaison.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the 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

7. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:46 AM)

A. APPROVE GRANT APPLICATION FOR AUSTIN SUPERCYCLISTS BICYCLE SAFETY PROGRAM FOR HEALTH AND HUMAN SERVICES DEPARTMENT.

Members of the Court heard from Dennis Campa, Human Services Department; Rick Schwertfeger, Supervisor, Chronic Disease and Injury Prevention Program; Doug Bellew, Health Educator; Jacqueline Magill, Austin Supercyclists; and Shari Holland, Planning and Budget.

Discussion only. Item 7 to be reposted for November 26, 1997.

8. APPROVE EXEMPTION ORDER AND LEASE WITH HARRY M. WHITTINGTON LOCATED AT 209 WEST 9TH STREET. (11:05 AM)

Members of the Court heard from Belinda Poppa, Facilities Management; Kevin Bailey, Facilities Management; Christian Smith, Executive Director of Planning and Budget; and John Hille, Assistant County Attorney.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the exemption order and the lease 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

9.A REVIEW AND TAKE ACTION ON DISALLOWED COSTS FOR THE DRUG COURT GRANT. (11:21 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety and Katherine Broderick, Criminal Justice Planning.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to authorize reimbursement in the amount of \$6,774.57.

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

ITEM 9 CONTINUED:

B. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:24 AM)

Members of the Court heard from Karen Castro, Planning and Budget.

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

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

10. DISCUSS AND APPROVE FOR ISSUANCE THE OWNER-CONTROLLED INSURANCE PROGRAM, REQUEST FOR PROPOSAL R970015-OJ. (11:24 AM)

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

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the updated version of the RFP.

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. DISCUSS AND AUTHORIZE PURCHASING AGENT TO BEGIN CONTRACT
NEGOTIATIONS FOR THE EMPLOYEE ASSISTANCE PROGRAM, RFS
R970005-OJ. (11:38 AM)**

Members of the Court heard from Cyd Grimes, Purchasing Agent; Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Barbara Wilson, Assistant County Attorney; Marilyn Hancock, Human Resources Liaison; and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to authorize the Purchasing Agent to begin negotiations for the employee assistance program with Worker's Assistance Program, Inc.

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	-	abstain

R E C E S S

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (11:45 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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session pending conclusion of the corporation meetings. (1:40 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

12. APPROVE AMENDMENT OF AGREEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA FOR EMPLOYEE BENEFITS TO INCLUDE LICENSE AGREEMENT. (9:08 AM)

Item 12 postponed until November 26, 1996.

- 13.** DISCUSS INSURANCE REQUIREMENTS FOR APPRAISAL, LAND PLANNER, AND APPRAISAL AND LAND PLANNING REVIEW SERVICES CONTRACTS AND PROVIDE DIRECTION TO THE PURCHASING OFFICE. (2:20 PM)

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

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve staff recommendations.

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

- 14.** APPROVE STATE CATALOGUE PURCHASE OF HARDWARE AND SOFTWARE SYSTEM MAINTENANCE FOR ITS' UNISYS 2200 AND DCP/30 AND THE TAX DEPARTMENT'S \$40000/RPD IN THE TOTAL AMOUNT OF \$123,764.10 FROM UNISYS. (2:23 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Frank Curcio, Director of Information and Telecommunications Systems.

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

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

ITEM 15 CONTINUED:

- 15.A** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS96022887LH, BETWEEN TRAVIS COUNTY AND HAYNES AND BOONE, L.L.P. FOR PROVISION OF LEGAL SERVICES IN DISTRICT COURT CAUSE NUMBER 95-11810, WEISE V. TRAVIS COUNTY SHERIFF, ET AL.; MODIFICATION ALLOWS A 12-MONTH EXTENSION, 10/1/96 THROUGH 9/30/97; AND ADDS ADDITIONAL LEGAL SERVICES IN DISTRICT COURT CAUSE NUMBER 96-11519, CURETON V. KEEL, ET AL. (2:30 PM)

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.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS960363-LH, BETWEEN TRAVIS COUNTY AND JAMIE BALAGIA, ATTORNEY AT LAW, FOR LITIGATION SERVICES AS NAMED COUNSEL OF RECORD IN CAUSE NO. 230634, CHRISTENSEN V. TRAVIS COUNTY, ET AL.; MODIFICATION ALLOWS A 12-MONTH EXTENSION, 10/1/96 THROUGH 9/30/97. (9:09 AM)

Item 15 (B) to be reposted for November 26, 1996.

- 16.A** APPROVE ASSIGNMENT OF DEPOSITORY CONTRACT FROM FIRST INTERSTATE BANK OF TEXAS NA TO WELLS FARGO BANK (TEXAS) NA. (9:09 AM) (2:08 PM)

Judge Aleshire announced that Item 16 (A) would be considered after Executive Session.

Members of the Court heard from Cheryll Adair, Investment Manager and Assistant County Attorney Barbara Wilson.

No action taken. Discussion only.

ITEM 16 CONTINUED:

16.B APPROVE AMENDMENT OF DEPOSITORY CONTRACT FOR CONVERSION
OF WIRE TRANSFER, BALANCE REPORTING AND STOP PAYMENT SYSTEM
AND EXTEND CONTRACT TERM TO JUNE 30, 1997. (9:09 AM) (2:08 PM)

Judge Aleshire announced that Item 16 (B) would be considered after Executive Session.

Members of the Court heard from Cheryll Adair, Investment Manager and Assistant County Attorney Barbara Wilson.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve Item 16 (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

**17.A APPROVE NOVATION OF PARTICIPATION AGREEMENT WITH TEXPOOL AND
AUTHORIZE ONE COMMISSIONER TO SIGN CERTIFICATE OF INCUMBENCY
FOR TRAVIS COUNTY FUNDS. (2:06 PM)**

Members of the Court heard from Cheryll Adair, Investment Manager and Assistant County Attorney Barbara Wilson.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the Novation; to authorize the signing of the Certificate of Incumbency; to propose language which the County believes would be appropriate additions to the document; and to request that Texpool consider these propositions.

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 NOVATION OF PARTICIPATION AGREEMENT WITH TEXPOOL
AND AUTHORIZE ONE COMMISSIONER TO SIGN CERTIFICATION OF
INCUMBENCY FOR TRAVIS COUNTY TAX OFFICE FUNDS. (2:06 PM)**

Members of the Court agreed to consider one Motion for Items 17 (A and B). Refer to Item 17 (A) for a summary of the Court's action on this Item.

18. APPROVE PERSONNEL AMENDMENTS. (9:32 AM)

Item 18 added to Consent Items.

19. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (2:30 PM)

A. RICHARD LIN -- DENIAL

B. MATILDY SAMARIPA

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

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

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

20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:32 AM)

Item 20 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.]

21. RECEIVE REPORT FROM COUNTY ATTORNEY REGARDING CONTRACT STATUS OF FLUOR DANIEL INC., AND TAKE APPROPRIATE ACTION (PEREZ).¹ (2:34 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 25, 26, 28, and 29.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 21. to request that Commissioner Biscoe and Commissioner Bristol meet with executives of Fluor Daniel, Inc., to discuss the contract status and issues and to report back to the Court at their convenience;
- 22. to repost this Item for November 26, 1996;
- 23. to repost this Item for November 26, 1996;
- 24. to authorize the County Attorney to take whatever actions are necessary to bring the City of Austin back into that litigation;
- 26. to authorize the County Attorney to hire two experts to assist in that case;
- 28. to request that the County Attorney's Office and EMS personnel negotiate with Signature Flight Support for extension of this contract for one year beginning in January; and
- 29. that the County approve their offer of \$22,500.00 for the right-of-way and all associated easements--in total.

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

22. AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE LEGAL ACTION AGAINST J.C. EVANS CONSTRUCTION COMPANY.² (2:34 PM) (5:38 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 26, 28, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

Commented [TCC1]:

- 23.** RECEIVE BRIEFING FROM COUNTY ATTORNEY ON DEVELOPMENTS RELATED TO COMMUNICATIONS WITH THE FEDERAL AVIATION ADMINISTRATION AND AUTHORIZE APPROPRIATE ACTION. (DINWIDDIE).¹ (2:34 PM) (5:38 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 26, 28, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

- 24.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION, AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS VS. LAUREL WOOD PARTNERS, LTD., ET AL. (GIESELMAN; CONDEMNATION CASE).¹ (2:34 PM) (5:38 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 26, 28, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

- 25.A** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: STEINER RANCH PHASE ONE, SECTION 4B - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY AND CITY OF AUSTIN - 49 LOTS -23.24 ACRES-STEINER RANCH BOULEVARD AND QUINLAN PARK ROAD). (2:34 PM) (5:42 PM)

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

Members of the Court heard from Gerald Kocura, MK Development--Steiner Ranch.

Discussion only. Item 25 (A) pulled from the Agenda.

ITEM 25 CONTINUED:

- B.** CONSIDER PROPOSAL FROM MK DEVELOPMENT, INC., FOR ACQUISITION OF RIGHT-OF-WAY, POSTING OF FISCAL, AND DEVELOPMENT OF QUINLAN PARK ROAD IN STEINER RANCH SUBDIVISION. (GIESELMAN)² (2:34 PM) (5:42 PM)

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

Members of the Court heard from Gerald Kocura, MK Development--Steiner Ranch.

Discussion only.

Item 25 (B) pulled from the Agenda.

- 26.** 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 (2:34 PM) (5:38 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 26, 28, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

- 27.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN RUBY COOK V. TRAVIS COUNTY (MEDRANO; EMPLOYMENT LAWSUIT).¹ (1:40 PM)

Item 27 pulled from the Agenda.

- 28.** TAKE APPROPRIATE ACTION TO RENEW OR ACCEPT TERMINATION OF LEASE WITH SIGNATURE FLIGHT SUPPORT CORPORATION FOR HANGAR AND OFFICE SPACE FOR STAR FLIGHT.¹ (2:34 PM) (5:38 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 26, 28, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

29. APPROVE, REJECT, OR COUNTER COUNTER OFFER FROM BO THERIOT FOR ACQUISITION OF RIGHT-OF-WAY AND ANY ASSOCIATED EASEMENTS IN CONNECTION WITH CIP PROJECT NO. 2-020 (BULLOCK HOLLOW). ²
(2:34 PM) (5:38 PM)

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

Members of the Court agreed to consider one Motion for Items 21, 22, 23, 24, 26, 28, and 29. Refer to Item 21 for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

APPROVE STATE TERM CONTRACT PURCHASE OF SIXTEEN MONROE COPIERS
FOR THE RECORDS MANAGEMENT AND COMMUNICATIONS RESOURCES
DEPARTMENT IN THE AMOUNT OF \$99,200.00 FROM MONROE SYSTEMS FOR
BUSINESS, INC. (5:42 PM)

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

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

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. (5:44 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