

MINUTES OF MEETING--DECEMBER 3, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 3rd day of December 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 retired to Executive Session at 10:09 AM and reconvened the Voting Session at 10:23 AM.

The Commissioners' Court retired to Executive Session at 10:47 AM and reconvened the Voting Session at 10:58 AM.

The Commissioners' Court recessed the Voting Session at 11:00 AM and reconvened the Voting Session at 11:53 AM.

The Commissioners' Court adjourned the Voting Session at 11:53 AM.

CITIZENS' COMMUNICATION

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk. (9:09 AM)

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics. (9:15 AM)

Joe Gieselman, Executive Director of Transportation and Natural Resources introduced new employees working with the GIS system Eric Dwaine, Shawn Moran, and Greg Miller. (9:20 AM)

Judge Aleshire recognized Jim Smith. (9:23 AM)

RESOLUTIONS AND PUBLIC HEARINGS

1. APPROVE THE REJECTION OF THE DEDICATION OF THE 30' ACCESS EASEMENTS IN NORTH PARK SECTION 4A, A SUBDIVISION IN PRECINCT TWO. (9:13 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

2. APPROVE THE REQUEST FOR A STREET NAME CHANGE FROM "OLD WEBBERVILLE ROAD" TO "POST OAK ROAD" IN PRECINCT ONE. (9:14 AM)

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that the Public Hearing be opened.

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

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

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner that the Public Hearing be 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

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

3. Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: 9, 12, and Items C. 1 - C.27; excluding Consent Items C.22 and C.23. (9:24 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.

CONSENT ITEMS CONTINUED:

- C.3** APPOINT BETH ABREU AS THE NURSE REPRESENTATIVE FROM THE FEDERALLY-QUALIFIED HEALTH CENTER (POSITION #3) TO THE INDIGENT CARE WORK TEAM.
- C.4** APPOINT WILLIAM H. KUYKENDALL, J.S. TO THE FEDERALLY-QUALIFIED HEALTH CENTER BOARD (FQHC) EFFECTIVE IMMEDIATELY.
- C.5** REAPPOINT MARY JO POWELL TO EMERGENCY SERVICE DISTRICT #5 FOR A TERM EXPIRING DECEMBER 31, 1998.
- C.6.** APPOINT JOHN B. RILEY TO EMERGENCY SERVICES DISTRICT #6 FOR A TERM EXPIRING DECEMBER 31, 1998.
- C.7** APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS.
- C.8** REVIEW TREASURER'S REPORT AND GRANT ORDER APPROVING TREASURER'S REPORT.
- C.9** APPROVE PRINTING OF 500+ COPIES OF THE 11/5/96 ELECTION WORKER THANK YOU/INFORMATION LETTER (TO INCLUDE 1997 UNIFORM ELECTION DATES) AND APPROVE DISTRIBUTION WITH ELECTION WORKER PAYCHECKS.
- C.10** APPROVE LICENSE AGREEMENT WITH THE CITY OF AUSTIN, CAPITAL METRO, AND LONGHORN RAILWAY FOR TEMPORARY CONSTRUCTION AREA IN CONNECTION WITH LITTIG ROAD BRIDGE NOS. 157 AND 159 PROJECT.
- C.11** ACCEPT DRAINAGE EASEMENT FROM THE ROB ROY ON THE LAKE SECTION TWO OWNERS ASSOCIATION, INC., AND AUTHORIZE RELEASE OF \$10,000.00 OF THE SECURITY POSTED FOR THE LICENSE AGREEMENT BY THE ASSOCIATION.

CONSENT ITEMS CONTINUED:

- C.12** APPROVE CONTRACT AWARDS FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO HARMONY FAMILY SERVICES AND HERITAGE CENTER.
- C.13** APPROVE STATE CATALOGUE PURCHASE OF HARDWARE MAINTENANCE FOR THE NCR 9800 COMPUTER SYSTEM LOCATED IN THE TRAVIS COUNTY JAIL COMPUTER ROOM IN THE TOTAL AMOUNT OF \$64,659.60 FROM NCR CORPORATION.
- C.14** APPROVE CONTRACT AWARD FOR CONSTRUCTION TESTING SERVICES TO MLA LABS, INC.
- C.15** APPROVE CONTRACT AWARD FOR THE PROVISION OF ABATEMENT PROJECTS - TIME AND MATERIALS, IFB #B970010-JJ, TO THE LOW, QUALIFIED BIDDER, A & R DEMOLITION.
- C.16** APPROVE DECLARATION OF ATTACHED LISTING OF EQUIPMENT AS SURPLUS PROPERTY PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE.
- C.17** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO118-RG, LABCORP., DRUG TESTING; CONTRACT APPROVED ON 2/6/96; MODIFICATION ALLOWS FOR ADDITION OF ITEM 12.
- C.18** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACTS 96TO132-JJ AND 96TO133-JJ, DEAN WORD CO., LTD., AND PIONEER CONCRETE OF TEXAS, INC., SURFACE AGGREGATES 4 & 5; CONTRACTS APPROVED ON 3/5/96; MODIFICATION ALLOWS FOR A ONE-YEAR EXTENSION.
- C.19** APPROVE AMENDMENT NO. 1 TO CONTRACT NO. PS970061SG, RUST ENVIRONMENT AND INFRASTRUCTURE, INC., (DBA RUST LICHLITER/JAMESON), ENGINEERING SERVICES; CONTRACT APPROVED ON 12/6/94; AMENDMENT ALLOWS FOR ADDITIONAL ENGINEERING SERVICES FOR PARMER LANE EAST/FM/734 AT A COST OF \$10,000.00 AND A SCHEDULE EXTENSION OF FIFTY DAYS.
- C.20** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 1 AND 2, BLOCK A, CRYSTAL MOUNTAIN AT BARTON CREEK SECTION ONE - (AMENDED PLAT - NO FISCAL - 2 LOTS - 4.870 ACRES - CRYSTAL MOUNTAIN DRIVE).

CONSENT ITEMS CONTINUED:

- C.21** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: FLINT ROCK ESTATES - (SHORTFORM - NO FISCAL REQUIRED - 6 LOTS - 9.300 ACRES - FLINT ROCK ROAD - CITY OF LAKEWAY ETJ).
- C.22** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: JACK'S POND, SECTION ONE - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 23.40 ACRES - 107 LOTS - BRATTON LANE). (9:12 AM)

Consent Item 22 postponed until December 10, 1996.

- C.23** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: JACK'S POND, SECTION TWO - (SHORTFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 5.091 ACRES - 12 LOTS - BRATTON LANE). (9:12 AM)

Consent Item 23 postponed until December 10, 1996.

- C.24** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKECLIFF ON LAKE TRAVIS SECTION FOUR - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 9.817 ACRES - CLIFF CROSSING).
- C.25** APPROVE A PUBLIC HEARING DATE OF JANUARY 7, 1997, TO APPROVE A TEMPORARY ROAD CLOSURE OF BULLICK HOLLOW ROAD AT OASIS BLUFF DRIVE TO RM 620 FOR FOUR (4) MONTHS FOR THE PURPOSE OF ROADWAY AND CULVERT IMPROVEMENTS IN PRECINCT TWO.
- C.26** APPROVE THE REJECTION OF THE DEDICATION OF THE 30' ACCESS EASEMENTS IN NORTH PARK SECTION 4A, A SUBDIVISION IN PRECINCT TWO.
- C.27** APPROVE THE REQUEST FOR A STREET NAME CHANGE FROM "OLD WEBBERVILLE ROAD" TO "POST OAK ROAD" IN PRECINCT ONE.

ADMINISTRATIVE ITEMS

- 4. APPROVE REQUEST FROM CHERRY CREEK DEVELOPER AND HOMEOWNER'S ASSOCIATION TO ALLOW THE REPLATTING OF A PORTION OF CHERRY CREEK SECTION 10-B AND 13 TO ELIMINATE A SEGMENT OF SILK OAK DRIVE. (9:26 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Steve Manila, Transportation and Natural Resources; Jim Nieto, Cherry Creek Neighborhood Association; Paul Sheppard, Milburn Company; Lance Cunningham, Cherry Creek Homeowner's Association; Paul Velez, Cherry Creek Homeowner's Association; and Peter Sebysma, Austin Fire Department.

Judge Aleshire announced that Item 4 would be considered in Executive Session.

Motion by Commissioner Bristol and seconded by Judge Aleshire to approve the request from Cherry Creek developer and Homeowner's Association to allow the replatting of a portion of Cherry Creek Section 10-B and 13 to eliminate a segment of Silk Oak Drive.

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

- 5. TAKE APPROPRIATE ACTION REGARDING APPROVAL OF ISSUANCE OF \$2270,000.00 MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (TRAVIS-OXFORD PROJECT) 1996 SERIES A AND SERIES B BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (11:53 AM)

No action taken. Item 5 to be reposted for December 10, 1996.

- 6.** TAKE APPROPRIATE ACTION REGARDING SUBSTITUTION OF COLLATERAL ON MULTIFAMILY HOUSING REVENUE BONDS ISSUED TO FINANCE BENT OAKS APARTMENTS (1994 SERIES A), PRIMECREST, LTD., PROJECT (1990 SERIES A AND B), AND ASPEN HILLS APARTMENTS (SERIES 1991 BY TRAVIS COUNTY HOUSING FINANCE CORPORATION). (10:27 AM)

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

- 7.A** DISCUSS AND APPROVE ITEM #6 OF CHANGE ORDER 6 FOR MEDICAL EXAMINER’S FACILITY PROJECT WHICH PROPOSES TO PAVE THE DRIVEWAY ON THE SOUTH SIDE OF THE PROJECT. (10:28 AM)

Members of the Court heard from Kevin Bailey, Facilities Manager and Luis Garcia, Facilities Management.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve Item #6 of Change Order 6 for the Medical Examiner’s Facility.

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 SCHEDULING THE DEDICATION OF THE NEW TRAVIS COUNTY FORENSIC CENTER. (10:39 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety and Alicia Perez, Executive Manager of Administrative Operations.

Discussion only.

- 8. APPOINT A CITIZENS ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (10:42 AM)

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

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

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. APPROVE PERSONNEL AMENDMENTS. (9:15 AM)

Item 9 added to Consent Items.

- 10. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (10:44 AM) (10:47 AM) (10:58 AM)

- A. PEDRO GOBELLAN, JR. -- DENIAL

Judge Aleshire announced that Item 10 (A) would be considered in Executive Session.

Item 10 (A) to be reposted for December 10, 1996.

- B. BENIGNO BELLO, JR.

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

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve Item 10 (B) per staff recommendations.

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

11. APPROVE CONTRACT AWARD FOR THE PROVISION OF OUTBOARD MARINE MOTORS, IFB#B970001-JP, TO THE LOW, QUALIFIED BIDDER, SOUTH AUSTIN MARINE, IN THE AMOUNT OF \$36,735.00; REJECT BID FROM AUSTIN ACTION MARINE AS NONRESPONSIVE. (10:46 AM)

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

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

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

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 11:30 AM (pending conclusion of the corporation meetings). (10:58 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

A D J O U R N M E N T

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to adjourn the Voting Session. (11:53 AM)

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	-	absent

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge