

MINUTES OF MEETING--DECEMBER 10, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 10th day of December 1996, the Commissioners' Court convened the Voting Session at 9:14 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 12:10 PM and reconvened the Voting Session at 2:12 PM.

The Commissioners' Court retired to Executive Session at 2:55 PM and reconvened the Voting Session at 5:24 PM.

The Commissioners' Court adjourned the Voting Session at 5:28 PM.

RESOLUTIONS AND PUBLIC HEARINGS

- 1. APPROVE PROCLAMATION DECLARING DECEMBER 14, 1996, AS "NATIONAL BLACK CHILD DEVELOPMENT INSTITUTE DRIVE DAY" IN TRAVIS COUNTY. (9:22 AM)

Members of the Court heard from Vanessa McKee.

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

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 Commissioner Valarie Bristol. (9:27 AM)

Members of the Court heard from Gus Pena, East Austin Concerned Hispanics. (9:32 AM)

CONSENT ITEMS

- 2. Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the following Consent Items: 14, and Items C. 1 - C.26; excluding Consent Items C.19. (9:37 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** APPROVE COMMISSIONERS' COURT MINUTES FOR THE FOLLOWING VOTING SESSIONS: OCTOBER 22, 1996; AND NOVEMBER 19 AND 26, 1996.

- C.4**
 - A.** APPROVE BUDGET AMENDMENTS AND TRANSFERS.

 - B.** APPROVE TRANSFER OF FY '96 NET PARK REVENUES IN THE AMOUNT OF \$943,192.83 FROM THE LCRA PARKS ESCROW FUND TO TRAVIS COUNTY'S GENERAL FUND.

- C.5** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
 - A.** APPROVE GRANT CONTRACT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY SERVICE FOR THE RETIRED SENIOR VOLUNTEER PROGRAM FOR RSVP, HEALTH, AND HUMAN SERVICES DEPARTMENT.

 - B.** APPROVE GRANT CONTRACT WITH TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS FOR THE FY '97 EMERGENCY NUTRITION/ TEMPORARY EMERGENCY RELIEF PROGRAM (ENTERP), FOR HEALTH & HUMAN SERVICES DEPARTMENT.

- C.6.** APPROVE LICENSE AGREEMENT WITH LETI STUMPPF FOR OPERATION BROWN SANTA TOY DISPLAY AT COURTHOUSE AND STOKES BUILDING AND AUTHORIZE DISTRIBUTION OF FLYERS.

- C.7** APPROVE PURCHASE THROUGH DEPARTMENT OF INFORMATION RESOURCES (DIR), OF NOVELL NETWORK, MASTER SOFTWARE, LICENSE UPGRADES TO NOVELL NETWORK SOFTWARE VERSION 4.11, AND SOFTWARE MAINTENANCE FOR SEVERAL SYSTEMS AT DIFFERENT LOCATIONS THROUGHOUT TRAVIS COUNTY IN THE AMOUNT OF \$77,712.75.

- C.8** APPROVE STATE CATALOGUE PURCHASE OF HARDWARE MAINTENANCE FOR NETWORKING ROUTER AND HUB EQUIPMENT FOR SEVERAL SYSTEMS AT DIFFERENT LOCATIONS THROUGHOUT TRAVIS COUNTY IN THE ANNUAL AMOUNT OF \$88,445.00 FROM BAY NETWORKS.

- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF INTENSIVE SUPERVISION SERVICES TO SOUTHWEST KEY PROGRAM, INC., IN THE NOT-TO-EXCEED AMOUNT OF \$300,000.00.

CONSENT ITEMS CONTINUED:

- C.10** APPROVE CONTRACT AWARD FOR THE PROVISION OF RESIDENTIAL TREATMENT SERVICES TO RECOR-KERRVILLE.
- C.11** APPROVE CONTRACT AWARDS FOR APPRAISAL SERVICES TO ROBERT RADEBAUGH; JOHN COLEMAN; AND SAMUEL FRUEHLING.
- C.12** APPROVE CONTRACT AWARD FOR THE PROVISION OF SCOREBOARDS, IFB B970007-RH, TO THE LOW QUALIFIED BIDDER, SCOREBOARD SALES & SERVICES, IN THE AMOUNT OF \$29,655.00.
- C.13** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO102-RH, CAPPS RENTAL CAR, INC., FOR LEASE VEHICLES FOR THE SHERIFF'S OFFICE; CONTRACT APPROVED ON 1/9/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.14** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACTS 96TO124-RH, 96TO125-RH, AND 96TO126-RH, FOR UNLEADED GASOLINE AND DIESEL FUEL; CONTRACTS APPROVED BY COMMISSIONERS' COURT ON 2/27/96; MODIFICATIONS ALLOWS FOR A 12-MONTH EXTENSION.
- C.15** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO167-JJ, ALAMO CONCRETE PRODUCTS, LTD., CONCRETE AND GROUT MIX; CONTRACT APPROVED ON 3/19/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C.16** APPROVE CONTRACT AWARDS FOR THE PROVISION OF ASSORTED CONSTRUCTION SANDS, IFB B970013-JJ, TO THE LOW QUALIFIED BIDDERS, CAPITOL AGGREGATES, TXI, CENTEX MATERIALS, RIO MATERIALS, INC., AND SOUTHERN MATERIALS, INC., IN THE ESTIMATED AMOUNT OF \$18,500.00.
- C.17** 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).
- C.18** 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).

CONSENT ITEMS CONTINUED:

C.19 APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT ONE, BLOCK "G", NORTH PARK, SECTION 5-A, (SHORTFORM - NO FISCAL REQUIRED - 4 LOTS - 4.7057 ACRES - GRAND AVENUE PARKWAY). (9:15 AM)

Consent Item 19 postponed until December 17, 1996.

C.20 APPROVE PLAT FOR RECORDING IN PRECINCT TWO: COOK-WALDEN SUBDIVISION - (SHORTFORM PLAT - NO FISCAL REQUIRED - 1 LOT - 6.513 ACRES - INTERSTATE HIGHWAY 35).

C.21 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 32 AND 33, THE HILLS OF LAKEWAY, PHASE TWO - (AMENDED PLAT - NO FISCAL - 1 LOT - 0.566 ACRES - AUTUMN OAKS DRIVE).

C.22 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 116 AND 117, THE HILLS OF LAKEWAY, PHASE TWO (AMENDED PLAT - NO FISCAL - 1 LOT - 0.479 ACRES - APPLGREEN LANE).

C.23 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 893 AND 894, THE HILLS OF LAKEWAY, PHASE THREE - (AMENDED PLAT - NO FISCAL - 1 LOT - 0.4453 ACRES - COVE CREEK LANE).

C.24 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 650 AND 651, THE HILLS OF LAKEWAY, PHASE EIGHT, - (AMENDED PLAT - NO FISCAL - 1 LOT - 0.445 ACRES - DEW DROP COVE).

C.25 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAVON SUBDIVISION -
-
(SHORTFORM PLAT - NO FISCAL - 2 LOTS - 5.00 ACRES - LOHMAN'S CROSSING ROAD - LAKEWAY ETJ).

C.26 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 58, 59, AND 60, DAVENPORT RANCH, PHASE 1, SECTION 3 - (AMENDED PLAT - NO FISCAL - 2 LOTS - 0.941 ACRES - ROUND TABLE ROAD).

COUNTY POLICIES AND PROCEDURES

3. ADOPT CHAPTER 111 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL: TRAVIS COUNTY WASTE MANAGEMENT POLICY. (9:37 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Dave Fowler, Transportation and Natural Resources; Charles Williams, Transportation and Natural Resources; Cliff Ladd, Transportation and Natural Resources; and Cud Grimes, Purchasing Agent.

Discussion only. Item 3 to be reposted for December 17, 1996.

ADMINISTRATIVE ITEMS

4. DISCUSS STATE PROPOSAL TO OPEN TRAVIS COUNTY COMMUNITY JUSTICE CENTER, PROPOSED CONTRACT CHANGES AND RELATED MATERS, AND TAKE APPROPRIATE ACTION. (10:24 AM) (2:55 PM) (5:24 PM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; J.D. Williams, Wackenhut; and L. Vaults, Wackenhut.

Item 4 to be reposted for December 17, 1996.

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

Item 4 to be reposted for December 17, 1996.

5. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING THE CRIMINAL JUSTICE CENTER: (11:01 AM)

Members of the Court heard from Kevin Bailey, Facilities Manager; Trenton Wann, Graeber, Simmons, and Cowan; Alicia Perez, Executive Manager of Administrative Operations; Marvin Brice, Purchasing; Mike Barrow, Fluor Daniels; Don Olsen, HRD; and Peter Cachapalia, HDR.

- A. APPROVE THE DESIGN DEVELOPMENT PHASE.**
- B. AUTHORIZE STAFF TO PROCEED WITH CONSTRUCTION DOCUMENTS FOR THE RELEASE 4 - FINISHES AND SYSTEMS PACKAGE.**
- C. APPROVE MULTIPLE PRIME APPROACH FOR CONSTRUCTION OF PROJECT.**

Motion by Judge Aleshire and seconded by Commissioner Bristol to approve the design development phase, as represented in summary by the charts and elevations shown to the Court today, as well as, documentation which will be provided to the Clerk for the Minutes; that any amendments will be brought before the Court; to give direction to Purchasing and to Facilities Management staff to proceed with the project of the multiple prime approach; to place release one, two, and three together, and then release four; that, as long as the construction documents are prepared consistent with what has already been approved in the design development, they will be submitted to Purchasing; that Purchasing will proceed to place these out for bid; that the next time the Commissioners' Court will see these items will be when it is time to award these contracts; that changes to the construction documents will constitute an amendment to the design development itself and will be brought before the Court for consultation; to proceed with construction documents for release four; that Sheriff-Elect Frasier will be included in all discussions which involve Sheriff's Office issues; and to reaffirm the project budget at \$30,756,937.00 when project development is approved.

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. (12:10 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

6. AUTHORIZE FUNDS UP TO \$10,00000 FOR THE DEMOLITION OF A BUILDING AND CLEANING OF THE PROPERTY LOCATED AT 9707 TIMBER RIDGE PASS, TRAVIS COUNTY, TEXAS. (2:12 PM)

Members of the Court heard from Mary Bell Lockhart, Travis County Health Department and Stephen Williams, Executive Manager of Health, Human Services, and Veterans' Services.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the funds for the demolition and the cleaning-up of the property located at 9707 Timber Ridge Pass.

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 SPACE UTILIZATION AND REAL ESTATE ISSUES, MOVING CERTAIN COUNTY OFFICES, GIVE STAFF DIRECTION AND/OR TAKE ANY APPROPRIATE ACTION. (2:27 PM) (2:55 PM) (5:25 PM)

Members of the Court heard from Kevin Bailey, Facilities Manager and Belinda Poppa, Facilities Management.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to approve the moves listed on the first and second pages of the memorandum from Facilities Management dated December 5, 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

Judge Aleshire announced that Item 7 will be considered in Executive Session.

Members of the Court heard from Kevin Bailey, Facilities Manager.

Members of the Court agreed to consider one Motion for Items 7, 15, 16, 17, 18, 19, and 20.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 7. to give staff direction to proceed with the necessary negotiations in order to effect the following moves in addition to those indicated earlier today: to move Facilities Management out of 1101 Nueces Street to 1300 Guadalupe; to cancel the lease for the criminal justice planning group and to move the criminal justice planning group into 1101 Nueces; and to add space for the Election's Division of the County Clerk's Office to 209 West 9th Street;
- 15. to repost Item 15 for December 17, 1996;
- 16. to authorize the County Attorney to file appropriate legal action against J.C. Evans Construction Company;
- 17. to repost Item 17 for December 17, 1996;
- 18. to repost Item 18 for December 17, 1996;
- 19. to authorize the County Attorney's Office to hire experts regarding the case of Sandra Taylor vs. Travis County; and
- 20. 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	-	yes
	County Judge, Bill Aleshire	-	yes

8. APPROVE AMENDMENT OF AGREEMENT WITH THE PRUDENTIAL INSURANCE COMPANY OF AMERICA FOR EMPLOYEE BENEFITS TO INCLUDE LICENSE AGREEMENT. (9:15 AM)

Item 8 pulled from the Agenda.

9. CONSIDER SUPPLEMENTAL PAY FOR REGULAR TRAVIS COUNTY EMPLOYEES DEPLOYED TO EXTENDED DUTY WITH ARMED SERVICES/RESERVES, AND TAKE APPROPRIATE ACTION. (9:37 AM)

Item 9 postponed until December 17, 1996.

10. APPROVE PERSONNEL AMENDMENTS. (2:44 PM)

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve personnel amendments with the exception of the amendment relating to the new position/job description for the Manager of Emergency and Wireless Communications, which is to be pulled from personnel amendments.

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. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (2:47 PM)

A. PEDRO GOBELLAN, JR. -- DENIAL (2:47 PM)

Item 11 (A) pulled from the Agenda.

B. MICHAEL TREVINO - DENIAL

C. TNR UNIT 2169

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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the staff recommendations for Items 11 (B)--Michael Trevino and 11 (C)--TNR Unit 2169.

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. APPOINT A CITIZENS ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (2:49 PM)

Item 12 to be reposted for December 17, 1996.

- 13.** TAKE APPROPRIATE ACTION REGARDING APPROVAL OF ISSUANCE OF \$20,270.00 MULTIFAMILY HOUSING REVENUE REFUNDING BONDS (TRAVIS-OXFORD PROJECT) 1996 SERIES A AND 1996 SERIES B BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (2:50 PM)

Motion by Commissioner Biscoe and seconded by Judge Aleshire 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

- 14.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:37 AM)

Item 14 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.]

- 15. RECEIVE ADVICE FROM COUNTY ATTORNEY REGARDING STATUS OF CONTRACT WITH FLUOR DANIELS, INC., AND TAKE APPROPRIATE ACTION (PEREZ). ¹ (2:55 PM) (5:25 PM)**

Judge Aleshire announced that Item 15 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 7, 15, 16, 17, 18, 19, and 20. Refer to Item 7 for a summary of the Court's action on this Item.

- 16. AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE LEGAL ACTION AGAINST J. C. EVANS CONSTRUCTION COMPANY. ² (2:55 PM) (5:25 PM)**

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

Members of the Court agreed to consider one Motion for Items 7, 15, 16, 17, 18, 19, and 20. Refer to Item 7 for a summary of the Court's action on this Item.

- 17. APPROVE EXTENSION OR ENFORCEMENT OF CONTRACTUAL AGREEMENT BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., UNTIL DECEMBER 6, 1996, KNOWN AS LOHMAN'S CROSSING, FOR VIOLATIONS OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSED BY SEPTIC VIOLATIONS AND SEWAGE DISCHARGE. (WILLIAMS; LOHMAN'S CROSSING; ENVIRONMENTAL MATTER). ¹ (2:55 PM) (5:25 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, 15, 16, 17, 18, 19, and 20. 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 AND/OR RECEIVE BRIEFING, TAKE APPROPRIATE ACTION IN CAUSE NO. 93-06143; KATHLEEN URIBE V. TRAVIS COUNTY, TEXAS (TNR; JOE GIESELMAN; PERSONAL INJURY). ¹ (9:37 AM) (5:25 PM)

Item 18 postponed until December 17, 1996.

Members of the Court agreed to consider one Motion for Items 7, 15, 16, 17, 18, 19, and 20. Refer to Item 7 for a summary of the Court's action on this Item.

- 19.** AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S) REGARDING LINDA TAYLOR, INDIVIDUALLY, AND AS NEXT FRIEND FOR SANDRA TAYLOR, A MINOR V. TRAVIS COUNTY, TEXAS (KEEL; PERSONAL INJURY; LITIGATION). ¹ (2:55 PM) (5:25 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, 15, 16, 17, 18, 19, and 20. Refer to Item 7 for a summary of the Court's action on this Item.

- 20.** RECEIVE BRIEFING FROM LEGAL COUNSEL ON PROPOSED TEXAS JUVENILE PROBATION COMMISSION CONTRACT IN CONNECTION WITH TRAVIS COUNTY JUVENILE JUSTICE PROJECT. ¹ (2:55 PM) (5:25 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, 15, 16, 17, 18, 19, and 20. Refer to Item 7 for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

APPROVE PROCLAMATION RECOGNIZING MRS. RUTH DAVIS SAULS FOR HER MANY YEARS OF MUSICAL SERVICE TO DAVID CHAPEL MISSIONARY BAPTIST CHURCH AND THE ENTIRE AUSTIN/TRAVIS COUNTY COMMUNITY. (9:16 AM)

Members of the Court heard from Ruth Sauls Davis and Edith McKinney.

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

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 Gómez to adjourn the Voting Session. (5:28 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