

MINUTES OF MEETING--DECEMBER 23, 1996

TRAVIS COUNTY COMMISSIONERS' COURT

On the 23rd 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 retired to Executive Session at 10:14 AM and reconvened the Voting Session at 11:20 AM.

The Commissioners' Court recessed the Voting Session at 11:25 AM and reconvened the Voting Session at 12:00 PM.

The Commissioners' Court adjourned the Voting Session at 12:16 PM.

CITIZENS' COMMUNICATION

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics. (9:14 AM)

ADMINISTRATIVE ITEMS

1. REVIEW AND ACCEPT REPORTS FROM KPMG PEAT MARWICK PURSUANT TO THE CONTRACT FOR THE INTEGRATED JUSTICE SYSTEM (IJS) FINANCIAL ANALYSIS, SECTIONS 6.5, DEPARTMENTAL ASSESSMENT (\$132,390.00), 6.6 COLLECTION-DISBURSEMENT RECOMMENDATION (\$20,610.00); 6.7 TRUST AND BOND SYSTEM (\$48,330.00); 6.8 ELECTED/APPOINTED OFFICIALS ACCOUNTING SYSTEM (\$150,070.00) OF THE CONTRACT BETWEEN TRAVIS COUNTY, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, AND KPMG PEAT MARWICK, LLP., AND AUTHORIZE PAYMENTS TOTALING \$358,400.00. (9:19 AM)

Members of the Court heard from Assistant County Attorney, Barbara Wilson and Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety.

Discussion only.

2. DISCUSS FUNDING OPTIONS FOR THE OWNER CONTROLLED INSURANCE PROGRAM AND TAKE APPROPRIATE ACTION. (9:29 AM)

Items 2 and 3 taken together.

Members of the Court heard from Dan Mansour, Risk Manager; Leroy Nellis, Planning and Budget; Assistant County Attorney, David Escamilla; and Alicia Perez, Executive Manager for Administrative Operations.

Discussion only.

3. CONSIDER AND ADOPT AN ORDER AUTHORIZING AND DIRECTING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION. (9:29 AM) (11:20 AM)

Items 2 and 3 taken together. Discussion only.

Members of the Court heard from Glenn Opel, Travis County Bond Counsel.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to reconsider the vote taken on December 17, 1996, and to approve an amount for certificates of obligation in the amount of \$6,520,000.00.

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

4. APPROVE REQUEST FROM TRAVIS COUNTY EXTENSION SERVICE AND THE COOPERATIVE EXTENSION PROGRAM TO ALLOW EXTENSION AGENT, RACHEL WAITES, TO CONTINUE TO OPERATE COUNTY VAN FOR CERTAIN COOPERATIVE EXTENSION YOUTH ACTIVITIES. (9:13 AM)

Item 4 pulled from the Agenda.

5.A APPROVE PHASING AGREEMENT WITH TLC SPRINGBROOK, LTD., IN CONNECTION WITH SECTIONS 2, 3, AND 4, AND IMPROVEMENT TO PFLUGERVILLE LOOP. (11:21 AM)

Items 5 (A) and 5 (B) taken together.

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

Members of the Court agreed to consider one Motion for Items 5 (A) and 5 (B).

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve Items 5 (A) and 5 (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

B. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: SPRINGBROOK ONE, SECTION TWO (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY AND THE CITY OF AUSTIN - 122 LOTS - 30.9448 ACRES - PFLUGERVILLE LOOP WEST). (11:21 AM)

Members of the Court agreed to consider one Motion for Items 5 (A) and 5 (B). Refer to Item 5 (A) for a summary of the Court's action on this Item.

6. APPOINT A CITIZEN'S ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (11:23 AM)

No action taken.

Item 6 to be reposted for December 31, 1996.

R E C E S S

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to recess the Voting Session pending conclusion of the road district meeting and the corporation meetings. (11:25 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

7. APPROVE PERSONNEL AMENDMENTS. (10:14 AM) (12:00 PM)

Members of the Court heard from David Escamilla, Assistant County Attorney.

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

Members of the Court heard from Ken Oden, County Attorney and David Escamilla, Assistant County Attorney.

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve the personnel amendments order with the revisions given to the County Judge by Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; that, in the area of the Sheriff's Office this order would include Slot 7 which is a promotion for a captain of corrections formerly in Slot 39; that in the area of the Sheriff's Office this order would include the demotion of the individual in Slot 7 to slot 39; to include in the record of the Court a copy of a letter from a captain and two lieutenants which the Court was provided last week; and to request that the County Attorney's Office advise the Auditor of the action which the Court is taking today and of the non-action of any other proposed personnel transactions by the Commissioners' Court with the explanation given of what this action constitutes by the Commissioners' Court.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	abstain
	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

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the following Consent Items: C.1 - C.25; excluding Consent Items C.15, C.19, C.20, and C.21; and noting that Item C.6 is for these following elected officials: Nelda Wells-Spears; Margo Frazier; Samuel T. Biscoe; Valarie Scott Bristol; Kenneth Ray Oden; Bruce Elfant; Robert Vann; and Don Nesby. (11:25 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** CONSIDER AND TAKE ACTION ON THE 1997 CONTRACTS WITH FIFTY-THREE (53) AGENCIES FOR SOCIAL SERVICES, AS RECOMMENDED BY THE COMMUNITY ACTION NETWORK (C.A.N.). THEY ARE AS FOLLOWS: (1) ACC CONNECTIONS RESOURCE CENTER; (2) ALLGO-INFORME SIDA; (3) AMERICAN INSTITUTE FOR LEARNING; (4) ANY BABY CAN OF AUSTIN; (5) AUSTIN AREA URBAN LEAGUE, INC.; (6) AUSTIN CHILD GUIDANCE CENTER; (7) AUSTIN COMMUNITY NURSERY SCHOOLS; (8) AUSTIN FAMILIES, INC.; (9) AUSTIN FAMILY HOUSE, INC.; (10) AUSTIN RAPE CRISIS CENTER; (11) AUSTIN RECOVERY CENTER, INC.; (12) AUSTIN TENANTS' COUNCIL; (13) AUSTIN/TRAVIS COUNTY REFUGEE SERVICES; (14) BLACKLAND COMMUNITY DEVELOPMENT CORPORATION; (15) CAPITAL AREA EASTER SEAL SOCIETY; (16) CAPITAL AREA FOOD BANK; (17) CAPITAL AREA MENTAL HEALTH CENTER; (18) CAPITAL AREA TRAINING FOUNDATION; (19) CASA OF TRAVIS COUNTY; (20) CEDEN - FAMILY RESOURCE CENTER; (21) CENTER FOR BATTERED WOMEN; (22) CENTRAL EAST AUSTIN COMMUNITY ORGANIZATION, INC.; (23) CHILD AND FAMILY SERVICES, INC.; (24) CHILD, INC.; (25) CHILDREN'S SHELTER AND ASSESSMENT CENTER OF TEXAS; (26) COMMUNITIES IN SCHOOLS; (27) DEVELOPMENT ASSISTANCE FOR REHABILITATION (DAR); (28) DOVE SPRINGS ROVING LEADER PROGRAM; (29) EBENEZER CHILD DEVELOPMENT CENTER; (30) EXTEND-A-CARE; (31) FAMILY ELDERCARE, INC.; (32) FRIENDS OF READING IS FUNDAMENTAL OF AUSTIN; (33) HIV WELLNESS CENTER; (34) LEGAL AID SOCIETY OF CENTRAL TEXAS; (35) LITERACY AUSTIN, INC.; (36) MEALS ON WHEELS AND MORE/UAE, INC.; (37) MIDDLE EARTH UNLIMITED, D/B/A YOUTH OPTIONS; (38) PARENTS ANONYMOUS OF TEXAS, INC.; (39) PATHWAYS COMMUNITY COUNSELING; (40) PEOPLES COMMUNITY CLINIC; (41) PLANNED PARENTHOOD OF AUSTIN, INC.; (42) PROJECT NORMALIZATION D/B/A OPEN DOOR PRESCHOOL; (43) RITES OF PASSAGE DEVELOPMENT, INC.; (44) RIVER CITY YOUTH AND FAMILY BUILDERS, INC.; (45) SERVICES FOR THE ELDERLY, INC.; (46) ST. EDWARDS UNIVERSITY; (47) SUSTAINABLE FOOD CENTER; (48) TEENAGE PARENT COUNCIL OF AUSTIN, INC.; (49) TRAVIS COUNTY CHILDREN'S ADVOCACY CENTER; (50) UNITED CEREBRAL PALSY ASSOCIATION OF THE CAPITAL AREA, INC.; (51) UNIVERSITY YMCA; (52) VAUGHN HOUSE, INC.; AND (53) YOUTH ADVOCACY, INC.
- C.4** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS.
- C.5** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF DECEMBER 10, 1996.

CONSENT ITEMS CONTINUED:

- C6.** APPROVE ELECTED OFFICIALS' BONDS.
- C.7** APPOINT ANN BERAN, JESSE COLUNGA, AND HAROLD REYNOLDS TO SERVE A THREE (3) YEAR TERM AS COMMISSIONER FOR EMERGENCY SERVICES DISTRICT #11.
- C.8** APPOINT DR. SANTIAGO ZAMORA TO SERVE AS PRECINCT ONE AND FOUR REPRESENTATIVE TO THE INDIGENT CARE WORK TEAM.
- C.9** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
 - A.** APPROVE GRANT APPLICATION FOR VICTIM SERVICES VICTIM ADVOCATES (FOR SHERIFF'S OFFICE).
 - B.** APPROVE GRANT CONTRACT AMENDMENT WITH TEXAS DEPARTMENT OF TRANSPORTATION FOR FY '97 UNDERAGE DRINKING PREVENTION PROGRAM (FOR COUNTY ATTORNEY'S OFFICE).
- C.10** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 95CO229-RH, TELY SERVICES, JANITORIAL SERVICES FOR RURAL COMMUNITY CENTERS AND HEALTH CLINICS; CONTRACT APPROVED ON 9/26/95; EXTENDED ON 6/25/96; MODIFICATION ADDS NEW MANOR CLINIC AND RURAL CENTER AND DELETES OLD MANOR LION'S CLUB.
- C.11** APPROVE CONTRACT AWARD FOR LAND USE PLANNING SERVICES TO JACK HOLFORD.
- C.12** APPROVE CONTRACT AWARD FOR APPRAISAL SERVICES TO PATRICK MCCLUSKEY.
- C.13** APPROVE CONTRACT AWARD FOR THE PROVISION OF GUARDRAIL AND BRIDGERAIL INSTALLATION, IFB B970006-RH TO THE LOW QUALIFIED BIDDER, ACE FENCE COMPANY, IN THE ESTIMATED AMOUNT OF \$286,653.25.
- C.14** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR SHERIFF'S OFFICE FROM DENSON CONSULTING IN THE AMOUNT OF \$60,987.00 AND AUSTIN MICRO SOLUTIONS IN THE AMOUNT OF \$2,989.00.

CONSENT ITEMS CONTINUED:

- C.15** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR SHERIFF'S OFFICE FROM DENSON CONSULTING IN THE AMOUNT OF \$60,987.00 AND AUSTIN MICRO SOLUTIONS IN THE AMOUNT OF \$2,989.00. (9:13 AM)

Consent Item 15 struck from the Agenda.

- C.16** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS970079SG, FINANCIAL ADVISORY SERVICES, D. LADD PATILLO AND ASSOCIATES, INC.; CONTRACT APPROVED ON 11/21/95; MODIFICATION ALLOWS FOR ONE (1) YEAR EXTENSION OF SERVICES.

- C.17** APPROVE CONTRACT AWARDS FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO THE FOLLOWING: (A) MERIDELL ACHIEVEMENT CENTER; (B) TEEN CONNECTION; (C) GREATER SAN MARCOS YOUTH COUNCIL; AND (D) FATHER FLANAGAN'S BOYSTOWN OF SAN ANTONIO.

- C.18** APPROVE A PUBLIC HEARING DATE OF JANUARY 14, 1997, TO APPROVE THE REQUEST FOR A STREET NAME CHANGE OF A PORTION OF "DOYLE ROAD" TO "DOYLE OVERTON ROAD" IN PRECINCT FOUR.

- C.19** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS970079SG, FINANCIAL ADVISORY SERVICES, D. LADD PATILLO AND ASSOCIATES, INC.; CONTRACT APPROVED ON 11/21/95; MODIFICATION ALLOWS FOR ONE (1) YEAR EXTENSION OF SERVICES. (9:13 AM)

Consent Item 19 struck from the Agenda.

- C.20** APPROVE CONTRACT AWARDS FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO THE FOLLOWING: (A) MERIDELL ACHIEVEMENT CENTER; (B) TEEN CONNECTION; (C) GREATER SAN MARCOS YOUTH COUNCIL; AND (D) FATHER FLANAGAN'S BOYSTOWN OF SAN ANTONIO. (9:13 AM)

Consent Item 20 struck from the Agenda.

- C.21** APPROVE A PUBLIC HEARING DATE OF JANUARY 14, 1997, TO APPROVE THE REQUEST FOR A STREET NAME CHANGE OF A PORTION OF "DOYLE ROAD" TO "DOYLE OVERTON ROAD" IN PRECINCT FOUR.

Consent Item 21 struck from the Agenda.

CONSENT ITEMS CONTINUED:

C.22 APPROVE A PUBLIC HEARING DATE OF JANUARY 14, 1997, TO APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS WOLF RANCH ROAD EAST OF CUERVANACA DRIVE IN PRECINCT THREE.

C.23 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 34 & 69, THE HILLS OF LAKEWAY, PHASE TWO - (AMENDED PLAT - NO FISCAL REQUIRED - 1 LOT - .503 ACRES - MONARCH OAKS LANE).

C.24 APPROVE PLAT FOR RECORDING IN PRECINCT THREE: MISSION BETHANY SUBDIVISION (SHORTFORM - FISCAL POSTED WITH TRAVIS COUNTY - 7 LOTS - 37.174 ACRES - WOLFTRAP DRIVE).

C.25 REAPPOINT MICHAEL SMITH TO EMERGENCY SERVICE DISTRICT #8 FOR THE TERM OF OFFICE EXPIRING DECEMBER 31, 1998.

A D J O U R N M E N T

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to adjourn the Voting Session. (12:16 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