

**MINUTES OF MEETING--DECEMBER 31, 1996**

**TRAVIS COUNTY COMMISSIONERS' COURT**

On the 31st day of December 1996, the Commissioners' Court convened the Voting Session at 9:09 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 Mary Ann Roel.

The Commissioners' Court retired to Executive Session at 9:45 AM and reconvened the Voting Session at 10:36 AM.

The Commissioners' Court adjourned the Voting Session at 10:47 AM.

**CITIZENS' COMMUNICATION**

Members of the Court heard from Gus Peña, East Austin Concerned Hispanics. (9:09 AM)

**1. CONSENT ITEMS**

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the following Consent Items: C.1 - C.14. (9:19 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** RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF NOVEMBER, 1996.

**C.4** APPROVE AND EXECUTE DIVISION ORDER COVERING TRAVIS COUNTY'S ROYALTY INTEREST IN OIL PRODUCED FROM TRACTS 38 AND 39; TRAVIS COUNTY SCHOOL LAND, THROCKMORTON COUNTY, TEXAS.

**C.5** APPROVE AND EXECUTE DIVISION ORDER COVERING TRAVIS COUNTY'S ROYALTY INTEREST IN OIL PRODUCED FROM TRACTS 48 AND 49; TRAVIS COUNTY SCHOOL LAND, THROCKMORTON COUNTY, TEXAS.

**CONSENT ITEMS CONTINUED:**

- C.6.** APPROVE CONTRACT AWARD FOR THE PROVISION OF TRANSPORT OF CADAVERS, IFB B970033-RG TO THE LOW QUALIFIED BIDDER, FALCON BROS. MORTUARY SERVICE IN THE ESTIMATED AMOUNT OF \$36,000.00
- C.7** APPROVE CONTRACT MODIFICATION NO. 3 TO CONTRACT NO. 97T0072-OJ, JI SPECIALTY SERVICES, INC., THIRD PARTY ADMINISTRATION. CONTRACT APPROVED BY COMMISSIONERS' COURT ON DECEMBER 21, 1993. MODIFICATION ALLOWS FOR A TWELVE (12) MONTH EXTENSION AT NO ADDITIONAL COST TO THE CONTRACT AMOUNT.
- C.8** APPROVE STATE TERM CONTRACT PURPOSE OF ONE FORD CROWN VICTORIA FOR EMERGENCY MEDICAL SERVICES IN THE AMOUNT OF \$19,125.00.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF REFUSE COLLECTION, IFB #B970017-OJ, TO THE LOW QUALIFIED BIDDER, TEXAS DISPOSAL SYSTEMS IN THE AMOUNT OF \$66,330.24.
- C.10** APPROVE CONTRACT AWARDS FOR APPRAISAL SERVICES TO RAYBURN CORBITT AND CHRISTOPHER LEHMAN.
- C.11** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: DICKEY SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 0.397 ACRES - BULLICK HOLLOW ROAD).
- C.12** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: POINT VENTURE SECTION FIVE - (SHORTFORM - NO FISCAL REQUIRED - 17 LOTS - 23.23 ACRES - LAKESHORE CIRCLE).
- C.13** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 12 AND 13, BLOCK, NO. 2 RESUBDIVISION OF BLOCK NOS. 1, 2, 8, 9, 10, AND ALL HUDSON BEND COLONY SUBDIVISION NO. 1 - (AMENDED PLAT - NO FISCAL REQUIRED - 2 LOTS - 3.5 ACRES - FOREST WAY).
- C.14** APPROVE A PUBLIC HEARING DATE OF JANUARY 14, 1997, TO APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS HUGHES PARK ROAD EAST OF THE HUGHES PARK LAKE SUBDIVISION, A SUBDIVISION IN PRECINCT TWO.

**ADMINISTRATIVE ITEMS**

2. 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. (9:20 AM)

Members of the Court heard from Susan Spataro, Auditor and Frank Curcio, Director of Information Systems, and Mike Wichern, Auditor's Office.

Discussion only.

3. APPOINT A CITIZENS ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (9:09 AM)

Item 3 to be reposted for January 7, 1997.

4. APPROVE PERSONNEL AMENDMENTS. (9:45 AM) (10:36 AM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve personnel amendments.

Maker and second accepted the Friendly Amendment of Judge Aleshire to include authorization for inclusion in the record of the Court (Minutes) the following Items: a letter from Sheriff Keel to the County Auditor (dated December 23, 1996); a letter from Sheriff Keel to Terry Pickering (dated December 17, 1996) with an attached transcript of a conversation; a letter from Terry Keel to Lt. Scott Burrows (dated December 17, 1996) with an attached transcript of a conversation; a letter from Lt. Joe Escribano to Sheriff Keel (dated December 23, 1996); and a letter from Sheriff Keel to Lt. Escribano (dated December 17, 1996) with an attached transcript.

|                 |                                  |   |     |
|-----------------|----------------------------------|---|-----|
| 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 |

5. APPROVE ELECTED OFFICIALS' BONDS. (9:43 AM)

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve for Constable Rocky Medrano and Constable Kevin Miskell.

|                 |                                  |   |     |
|-----------------|----------------------------------|---|-----|
| 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 PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:43 AM)

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

**EXECUTIVE SESSION ITEMS**

**[Clerk's note:** the Executive Session Items are footnoted as follows: Note 1<sup>(1)</sup>: Gov't Code, Ann. Section 551.071, Consultation with Attorney; Note 2<sup>(2)</sup>: Gov't Code, Ann. Section 551.072, Real Property; and Note 3<sup>(3)</sup>: Gov't Code, Ann. Section 551.074, Personnel Matters.]

7. APPROVE EMPLOYMENT OF OUTSIDE LEGAL COUNSEL FOR SHERIFF TERRY KEEL AND OTHER COUNTY OFFICIALS REGARDING PERSONNEL ACTIONS CONCERNING SHERIFF'S OFFICE EMPLOYEES AND RECEIVE LEGAL ADVICE FROM THE COUNTY ATTORNEY CONCERNING THIS MATTER AND TAKE APPROPRIATE ACTION. <sup>1</sup> (9:45 AM) (10:46 AM)

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

No action taken.

**A D J O U R N M E N T**

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to adjourn the Voting Session. (10:47 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 |

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

**Date of Approval**

**Bill Aleshire, Travis County Judge**