

**MINUTES OF MEETING--JANUARY 7, 1997**

**TRAVIS COUNTY COMMISSIONERS' COURT**

On the 7th day of January 1997, 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 Julianne Rompel.

The Commissioners' Court recessed the Voting Session at 12:10 PM and reconvened the Voting Session at 1:49 PM.

The Commissioners' Court retired to Executive Session at 1:50 PM and reconvened the Voting Session at 3:17 PM.

The Commissioners' Court retired to Executive Session at 3:17 PM and reconvened the Voting Session at 3:33 PM.

The Commissioners' Court recessed the Voting Session at 3:34 PM until 1:30 PM on Thursday, January 9, 1997.

**RESOLUTIONS AND PUBLIC HEARINGS**

- 1. 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.  
(9:12 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 Bob Barstow, Windy Point Park. (9:13 AM)  
 Kevin Bailey, Facilities Manager introduced Elizabeth Conti to the Members of the Court. (9:23 AM)

**C O N S E N T   I T E M S**

2. Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: C. 1 - C.13. (9:23 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 THE FOLLOWING REAPPOINTMENTS AND NEW APPOINTMENTS TO THE TRAVIS COUNTY HISTORICAL COMMISSION FOR A TWO YEAR TERM FROM JANUARY, 1997 - JANUARY, 1999:

MARY ASHFORD, BILL BEARE, PATTI HALL, JANE MANASTER, LILA ANNE PARKER, AND BRUNO SCHMIDT. (COUNTY JUDGE)

ANITA WUKASCH, SARAH HARRIMAN, RAYMOND RAYBOLD, MELISSA WOELLINGER, BARRY HUTCHESON, BIRUTA CLEMINS KEARL, AND DIANNA DORMAN. (PRECINCT THREE)

EVE WILLIAMS, MARGARINE G. BEAMAN, BIRDIE M. CALWELL, AND THE THE APPOINTMENT OF L. V. BRADSHAW. (PRECINCT ONE)

MARTHA COTERA, LUPITA FALCON, PAUL MEDRANO, FRANK IVY, AND ALICE MCDONADO. (PRECINCT FOUR)

C.4 APPROVE REAPPOINTMENT OF THE FOLLOWING PERSONS TO THE BOARD OF COMMISSIONERS FOR EMERGENCY SERVICES DISTRICT #12 EFFECTIVE IMMEDIATELY AND TO EXPIRE AS STATED: A) RACHEL CLUYDE - JANUARY 1, 1999; B) SUNNY WILLIAMS - JANUARY 1, 1999; C) GILES GARMON - JANUARY 1, 1999; D) S.J. FOWLER - JANUARY 1, 1998; AND E) LERAY STANDARD - JANUARY 1, 1998.

**CONSENT ITEMS CONTINUED:**

- C.5** AUTHORIZE THE PRINTING AND DISTRIBUTION OF A 500+ PIECE SURVEY REGARDING ALLEN PARK.
- C.6.** APPROVE CONTRACT AWARD FOR THE PROVISION OF TREE PLANTING AND MAINTENANCE, IFB B970027-RG TO THE LOW QUALIFIED BIDDER, TOTAL LANDSCAPE IN THE AMOUNT OF \$18,450.00.
- C.7** APPROVE CONTRACT AWARD FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO HAVEN OF HOPE.
- C.8** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: GAINES RANCH SUBDIVISION II (REPLAT OF GAINES EXECUTIVE PARK SUBDIVISION) - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 2.6953 ACRES - MOPAC EXPRESSWAY).
- C.9** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: SARATOGA POINTE - (SHORTFORM - NO FISCAL REQUIRED - 7 LOTS - 11.114 ACRES - SARATOGA DRIVE).
- C.10** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: THE TERRACES AT BARTON CREEK - (SHORTFORM - NO FISCAL REQUIRED - 12 LOTS - 23.80 ACRES - BARTON CREEK BOULEVARD).
- C.11** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: STEINER RANCH PHASE 2, SECTION 3-A (LONG FORM - FISCAL POSTED WITH TRAVIS COUNTY AND THE CITY OF AUSTIN - 37 LOTS - 62.21 ACRES - STEINER RANCH BOULEVARD).
- C.12** APPROVE THE VACATION OF TRAVIS COUNTY WCID #19 WATER TREATMENT PLANT AND APPROVE NEW PLAT FOR RECORDING IN PRECINCT THREE: THE POINTE AT BARTON CREEK - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 73.42 ACRES - BARTON CREEK BOULEVARD).
- C.13** 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.

**ADMINISTRATIVE ITEMS**

- 3. RECEIVE UPDATE FROM THE TRAVIS COUNTY HISTORICAL COMMISSION.  
(9:23 AM)

Members of the Court received a report from Jane Manaster, Historical Commission.

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. (9:31 AM) (1:49 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to approve the following nominations: by Commissioner Sonleitner: Dennis Jones and Patricia Gervan-Brown; by Commissioner Gómez: Mr. James Aldrete; by Commissioner Bristol: Michelle Bassett, Charles Gurkin, Janet Marsh, Damian Priour, and Jim Vanderford, and by Judge Aleshire: Pastor Sterling Lands, Leslie Howard Pool, Dean Max Sherman, and Robert Knight.

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 4 CONTINUED:**

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve and to request the implementation of the changes outlined in today’s discussion--to add an item in the Charter which reads, “to identify fundamental, critical needs for Travis County capital projects in the context of financial impact on taxpayers; and that, the second to the last bullet under item 4, which now reads, “all projects should reflect Travis County statutory responsibilities and include citizens’ previously-voiced needs”, should be restated as, “include serious consideration of citizens’ previously-voiced needs”; to eliminate the reference to the figure of \$90,000,000.00, out of concern that this may become a goal rather than a ceiling; to emphasize the use of public hearings from the very beginning of the process; to have the Commissioners’ Court, in this Charter, commit to the future creation of a Citizens’ Accountability Committee; and, to eliminate the Bond Oversight Committee; rather, to have the Commissioners’ Court, the Citizens’ Advisory Committee, and the staff support to the Citizens’ Advisory Committee; and to ask that all of the members of the Committee be provided with the facilitation process letter by Dr. Mel Coleman.

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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the appointment of Mark Nibbelink (Commissioner Sonleitner).

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. CONSIDER AND APPROVE ITEMS FOR INCLUSION IN TRAVIS COUNTY'S 1997 LEGISLATIVE PACKAGE FOR THE 75TH LEGISLATIVE SESSION. (9:45 AM)**

Members of the Court heard from Heather Cox, Administrative Aide to Commissioner Bristol; Rod Gustofson, District Court Administration; and District Judge Jon Wisser.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner that, as part of the County's legislative program, the Court requests for the creation of, and the the filing of the necessary bills for, the creation of two additional district criminal courts.

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 this Item will be repeated on the Agenda.

**6. 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); AND 6.8, ELECTED/APPOINTED OFFICIALS ACCOUNTING SYSTEM (\$157,070.00) OF THE CONTRACT BETWEEN TRAVIS COUNTY, COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT, AND KPMG PEAT MARWICK, LLP., AND AUTHORIZE PAYMENTS TOTALING \$358,400.00. (10:00 AM)**

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Frank Curcio, Director of Information Systems Management; and Dana DeBeauvoir, County Clerk.

Motion by Commissioner Gómez and seconded by Commissioner Bristol to accept the report from KPMG Peat Marwick; that the Court authorizes payment totaling \$358,400.00; and that payment be expedited.

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 TNR TO HIRE A RIGHT-OF-WAY CLOSING AGENT, AN ADDITIONAL RIGHT-OF-WAY NEGOTIATOR, AND UPGRADE AN EXISTING RIGHT-OF-WAY NEGOTIATOR TO THE POSITION OF RIGHT-OF-WAY MANAGER, EFFECTIVE FEBRUARY 15, 1997, AND APPROVE THE COUNTY ATTORNEY TO HIRE A NEW ATTORNEY, A PARALEGAL, A SECRETARY, AND A HALF-TIME LAW CLERK EFFECTIVE MAY 1, 1997, AND PURCHASE EQUIPMENT AND SUPPLIES TO EXPEDITE THE ACQUISITION OF PARCELS FOR THE 1984 CAPITAL IMPROVEMENTS PROGRAM. (10:44 AM)

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Assistant County Attorney, David Escamilla; Assistant County Attorney, Jim Collins; Kevin Bailey, Facilities Manager; and Alicia Perez, Executive Manager of Administrative Operations.

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

8. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:04 AM)

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. APPROVE ALLOCATION OF \$145,206.00 FROM THE ALLOCATED RESERVE WHICH WAS DESIGNATED FOR ABSENT STUDENT ASSISTANCE PROGRAM (ASAP) EXPANSION DURING THE FY 97' BUDGET PROCESS. (9:11 AM)

Item 8 (A) postponed until January 14, 1997.



**9. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR CONSTRUCTION OF COUNTY SPRING WILLOW DRAINAGE PROJECT AND ASSOCIATED CITY WATER LINE PROJECT. (11:04 AM)**

Members of the Court heard from Joe Gieselman, Executive Director for Transportation and Natural Resources and Gordon Bowman, Assistant County Attorney.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the Interlocal 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

**10. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING COMMENCEMENT OF NEGOTIATIONS WITH ESPEY, HUSTON, AND ASSOCIATES, INC., FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER QUALITY IMPROVEMENTS AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX. (11:13 AM)**

Members of the Court heard from Marvin Brice, Purchasing.

Motion by Commissioner Gómez 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	-	opposed

**11. APPROVE REJECTION OF ALL BIDS RECEIVED IN RESPONSE TO IFB NO. B970023-MB, TEMPORARY FENCING IN SUPPORT OF THE CONSTRUCTION OF THE CRIMINAL JUSTICE CENTER. (11:14 AM)**

Members of the Court heard from Marvin Brice, Purchasing and Assistant County Attorney, John Hille.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to reject the bids; to urge the Purchasing office to use the short form contract; and to put someone under contract to put up the temporary fencing.

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 LICENSE AGREEMENT WITH 1824 PRODUCTIONS FOR USE OF A PORTION OF SOUTHWEST PARKWAY FOR A STUDENT FILM PROJECT. (11:26 AM)**

Members of the Court heard from John Hille, Assistant County Attorney.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve the License 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

- 13. APPROVE ORDER WAIVING SECTION THREE OF TRAVIS COUNTY ETHICS POLICY FOR CONTRACTS WITH TRAVIS COUNTY COUNCIL FOR THE DEAF D.B.A. CAPITAL INTERPRETING SERVICES AND HANWAVE TO PROVIDE INTERPRETER SERVICES FOR DEAF TRAVIS COUNTY RESIDENTS. (11:28 AM)

Members of the Court heard from Linda Horton, Purchasing; Nancy Riley, Deaf Services; and Stephen Williams, Executive Manager of Health, Human Services, and Veteran’s Services.

Discussion only.

- 14. DISCUSS HUMAN RESOURCE SERVICES (1) PAY AND COMPENSATION STRUCTURE, (2) MARKET SALARY SURVEY, (3) ORGANIZATION AND STAFFING OF HUMAN RESOURCES. (11:40 AM)

No action taken. Item 14 to be reposted for January 14, 1997.

- 15. APPROVE PERSONNEL AMENDMENTS. (11:40 AM) (3:17 PM)

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

Motion by Commissioner Biscoe and seconded by Commissioner Bristol to approve 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

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

No action taken.

**16. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (11:42 AM)**

**A. TCSO**

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

Motion by Commissioner Bristol 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

**17. REVIEW TREASURER’S REPORT AND GRANT ORDER APPROVING TREASURER’S REPORT. (11:43 AM)**

Members of the Court heard from Dolores Ortega-Carter, Travis County Treasurer.

Discussion only.

Motion by Commissioner Bristol 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

**18. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (11:50 AM)**

Motion by Commissioner Bristol 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

**R E C E S S**

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to recess the Voting Session until 1:30 PM. (11:50 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

**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.]

**19. RECEIVE ADVICE FROM COUNTY ATTORNEY CONCERNING RELEASE AND SUBSTITUTION OF COLLATERAL AT REQUEST OF WELLS FARGO BANK.** <sup>1</sup> (1:50 PM) (3:33 PM)

Judge Aleshire announced that Item 19 would be considered in Executive Session.

[**Clerk’s Note:** The Court requested that the County Attorney’s Office, in conjunction with the County’s Cash Investment Office, contact the bank and respond to their letter on the County’s behalf.]

Item 19 to be recessed until January 9, 1997, at 1:30 PM.

**20. 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; GIESELMAN; PERSONAL INJURY).** <sup>1</sup> (1:50 PM) (3:33 PM)

Judge Aleshire announced that Item 20 would be considered in Executive Session.

No action taken.

21. APPROVE EXTENSION OF CONTRACTUAL AGREEMENT OR OTHER APPROPRIATE ACTION BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., KNOWN AS LOHMAN'S CROSSING, FOR VIOLATIONS OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSED BY SEPTIC VIOLATIONS AND SEWAGE DISCHARGE. (LOHMAN'S CROSSING; WILLIAMS; ENVIRONMENTAL MATTER). <sup>1</sup> (1:50 PM) (3:33 PM)

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

No action taken.

22. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER IN CAUSE NO. 95-13347 BRENT MINER B. TRAVIS COUNTY, ET AL. (MINER; WELLS-SPEARS; PERSONAL INJURY). <sup>1</sup> (1:50 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe to accept the settlement offer involving Travis County paying the amount of \$3,470.50 in the Brent Miner case.

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 Sonleitner and seconded by Commissioner Biscoe to recess the Voting Session until Thursday, January 9, 1997, at 1:30 PM. (3:34 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**