

MINUTES OF MEETING--JANUARY 14, 1997--RECONVENED JANUARY 15, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 15th day of January 1997, the Commissioners' Court reconvened the Voting Session recessed from January 14, 1997, at 10:10 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 11:59 PM and reconvened the Voting Session at 2:15 PM.

The Commissioners' Court retired to Executive Session at 5:18 PM and reconvened the Voting Session at 6:09 PM.

The Commissioners' Court adjourned the Voting Session at 6:18 PM.

RESOLUTIONS AND PUBLIC HEARINGS

- 1. INTRODUCTION OF SHERIFF FRASIER’S COMMAND STAFF.
(6:17 PM)

No action taken.

- 2. PRESENT RECYCLING AWARDS TO EMPLOYEES DOING AN EXEMPLARY JOB SUPPORTING AND PROMOTING THE COUNTY’S RECYCLING PROGRAM.
(10:11 AM)

Members of the Court heard from Charles Williams, Recycling Coordinator.

Awards were presented to Philip Strong, Transportation and Natural Resources; Jack Reynolds, Transportation and Natural Resources; Larry Benford, Facilities Management; and Keith Rawlings, Transportation and Natural Resources.

Discussion and presentation only.

- 3. APPROVE REQUEST FOR A STREET NAME CHANGE OF A PORTION OF “DOYLE ROAD” TO “DOYLE OVERTON ROAD” IN PRECINCT FOUR.
(10:18 AM)

Motion by Commissioner Gómez and seconded by Commissioner Biscoe that the Public Hearing be reconvened from recessed Public Hearing of January 14, 1997.

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 Gómez 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

- 4. APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY

KNOWN AS WOLF RANCH ROAD EAST OF CUERNAVACA DRIVE IN
PRECINCT THREE. (10:19 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Public Hearing be reconvened from the recessed Public Hearing of January 14, 1997.

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 Bristol and seconded by Commissioner Gómez 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

5. 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. (10:21 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe that the Public Hearing be reconvened from the recessed Public Hearing of January 14, 1997.

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 County Judge Bill Aleshire; Commissioner, Precinct Two, Karen Sonleitner; and the Executive Director of Transportation and Natural Resources, Joe Gieselman. (10:22 AM)

CONSENT ITEMS

- 6. Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the following Consent Items: 26, and C. 1 - C.25. (10:25 AM) (4:26 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

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to reconsider the Consent Motion as it relates to Item C.3; to rescind the approval of Item C.3; and to request that Item C.3 be resubmitted for Court approval on January 21, 1997.

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 COMMISSIONERS' COURT MINUTES FOR VOTING SESSIONS OF DECEMBER 23 AND 31, 1996. (4:26 PM)

Members of the Court reconsidered the Consent Motion as it relates to Item C.3; to rescind the approval of Item C.3; and to request that Item C.3 be resubmitted for Court approval on January 21, 1997.

- C.4** APPOINT NILES SHEFFIELD TO TRAVIS COUNTY EMERGENCY SERVICE DISTRICT #3 FOR A TWO-YEAR TERM EXPIRING DECEMBER 31, 1998.

CONSENT ITEMS CONTINUED:

- C.5** APPOINT THE FOLLOWING PERSONS TO THE TRAVIS COUNTY HISTORICAL COMMISSIONERS; TERMS EFFECTIVE UNTIL JANUARY, 1999:
- (A) BARBARA HANKINS; (B) ROSEMAY MORROW; (C) WINNIE MAE MURCHISON; (D) AVADNE MONTANDON; AND (E) BETTY BAKER.
- C.6.** APPROVE APPOINTMENT OF DAVID KEITH LARSON TO THE FQHC BOARD, EFFECTIVE IMMEDIATELY.
- C.7** CONSIDER AND TAKE ACTION ON 1997 CONTRACTS WITH SIX (6) FOLLOWING AGENCIES FOR SOCIAL SERVICES, AS RECOMMENDED BY THE COMMUNITY ACTION NETWORK: (A) AIDS SERVICES OF AUSTIN; (B) AUSTIN RESOURCE CENTER FOR INDEPENDENT LIVING; (C) AUSTIN/TRAVIS COUNTY MHMR; (D) COMMUNITY ADVOCATES FOR TEENS AND PARENTS; (E) PROJECT TRANSITION, INC.; AND (F) SALVATION ARMY.
- C.8** APPROVE CONTRACT AWARDS FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO THE FOLLOWING: (A) NEW HORIZONS RANCH AND CENTER; (B) THE BURKE FOUNDATION; (C) NEW ENCOUNTERS; (D) WOODSIDE TRAILS; (E) THERAPEUTIC FAMILY LIFE; AND (F) YOUTH HABITAT.
- C.9** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR REPLACEMENT OF BRIDGE NO.'S 157 AND 159, LITIG ROAD, IFB NO. B960704 TO THE LOW QUALIFIED BIDDER, ROSS CONSTRUCTION, IN THE AMOUNT OF \$289,339.50.
- C.10** APPROVE CONTRACT AWARD FOR TITLE SERVICES TO COMMONWEALTH LAND TITLE COMPANY OF AUSTIN.
- C.11** APPROVE CONTRACT AWARD FOR TITLE SERVICES TO TEXAS PROFESSIONAL TITLE.
- C.12** APPROVE CONTRACT AWARD FOR APPRAISAL AND LAND USE PLANNING REVIEW SERVICES TO THOMAS BOYD.
- C.13** APPROVE STATE CATALOG PURCHASE OF COMPAQ SERVERS FOR VARIOUS COUNTY DEPARTMENTS FROM DENSON CONSULTING IN THE AMOUNT OF \$43,041.00.

CONSENT ITEMS CONTINUED:

- C.14** APPROVE ASSIGNMENT OF CONTRACT FROM KENNEDY WELDING SUPPLY AND EQUIPMENT TO AIRGAS TEXAS, INC., CONTRACT 95TO133-MB FOR MEDICAL GASES.
- C.15** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 10A, IN PRECINCT THREE.
- C.16** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 10B, IN PRECINCT THREE.
- C.17** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 11, IN PRECINCT THREE.
- C.18** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 12, IN PRECINCT THREE.
- C.19** APPROVE ACCEPTANCE OF DEDICATION OF STREETS AND DRAINAGE FACILITIES IN CHERRY CREEK, SECTION 13, IN PRECINCT THREE.
- C.20** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN VILLAGE AT WESTERN OAKS, SECTION 13, IN PRECINCT THREE.
- C.21** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN VILLAGE AT WESTERN OAKS, SECTION 14, IN PRECINCT THREE.
- C.22** APPROVE A PUBLIC HEARING DATE OF JANUARY 28, 1997, TO APPROVE TEMPORARY ROAD CLOSURES OF GRISHAM TRIAL AND PACE BEND ROAD FOR THE PURPOSE OF PROVIDING SAFETY FOR A BICYCLE RACE IN PACE BEND PARK IN PRECINCT THREE.
- C.23** APPROVE REQUEST FOR A STREET NAME CHANGE OF A PORTION OF "DOYLE ROAD" TO "DOYLE OVERTON ROAD" IN PRECINCT FOUR.
- C.24** APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF-WAY KNOWN AS WOLF RANCH ROAD EAST OF CUERNAVACA DRIVE IN PRECINCT THREE.
- C.25** APPROVE THE VACATION OF A PORTION OF PUBLIC RIGHT-OF WAY KNOWN AS HUGHES PARK ROAD EAST OF THE HUGHES PARK LAKE SUBDIVISION IN PRECINCT TWO.

ADMINISTRATIVE ITEMS

7. CONSIDER ITEMS REGARDING THE ISSUANCE OF THE COUNTY'S CERTIFICATES OF OBLIGATION, SERIES 1997 (LIMITED TAX) AND THE COUNTY'S UNLIMITED TAX ROAD BONDS, SERIES 1997:
 - A. OPEN BIDS FOR THE TRAVIS COUNTY, TEXAS CERTIFICATES OF OBLIGATION, SERIES 1997, (LIMITED TAX), AND THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1997.
 - B. AWARD OF SALE OF THE TRAVIS COUNTY TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1997, (LIMITED TAX), TO THE WINNING BIDDER.
 - C. AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1997, TO THE WINNING BIDDER.
 - D. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1997 (LIMITED TAX), IN THE AGGREGATE AMOUNT OF \$6,520,000.00.
 - E. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1997, IN THE AGGREGATE AMOUNT OF \$2,900,000.00.
 - F. AUTHORIZE COUNTY OFFICIALS TO TAKE SUCH ACTIONS, EXECUTE AND DELIVER SUCH DOCUMENTS AND PERFORM SUCH ACTS AS NECESSARY TO CARRY OUT THE ISSUANCE, SALE AND DELIVERY OF SUCH CERTIFICATES OF OBLIGATION AND BONDS.

[Clerk's note: Item 7 (A-F) considered on the Voting Session of January 14, 1997.]

8. RECEIVE RECOMMENDATION FROM TASK FORCE REGARDING MASTER PLAN FOR TRAVIS COUNTY JUVENILE JUSTICE PROJECT AND TAKE APPROPRIATE ACTION. (10:25 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Estella Medina, Chief Deputy, Juvenile Court; and District Court Judge Jeanne Meurer.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to endorse the Task Force recommendation; and to instruct the architect to proceed along those lines; and to report back to the Court in two weeks.

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 ALLOCATION FROM THE FY' 97 RESERVE WHICH WAS DESIGNATED FOR ABSENCE STUDENT ASSISTANCE PROGRAM (ASAP) EXPANSION, AND ESTABLISH ASAP PROGRAM GOAL. (10:35 AM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Constable, Precinct Three, Kevin Miskell; Constable, Precinct Five, Bruce Elfant; Constable, Precinct Two, Rocky Medrano; Steve Cole, Planning and Budget Office; Dr. Mel Coleman, AISD; and Frank Curcio, Director of Information and Telecommunications.

Motion by Judge Aleshire and seconded by Commissioner Gómez to indicate the Court's intention to approve the budget amendments along these lines with an offer to school districts which would like the County to include them in the pilot project; that the County will make adjustments in the Spring to include them -- specifically Manor and any others who wish to go that route.

Maker and second approve the Friendly Amendment by Judge Aleshire that, as soon as possible, an update be given to the Court of the best information available with regard to this program.

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. CONSIDER AND APPROVE ITEMS FOR INCLUSION IN TRAVIS COUNTY'S 1997 LEGISLATIVE PACKAGE FOR THE 75TH LEGISLATIVE SESSION. (2:57 PM)

Discussion only. Item 10 to be reposted for January 21, 1997.

11. APPOINT A CITIZEN'S ADVISORY COMMITTEE FOR A 1997 BOND PROGRAM, ESTABLISH ITS CHARTER, AND DIRECT STAFF TO SUPPORT THE WORK OF THE COMMITTEE. (2:59 PM)

Motion by Commissioner Gómez and seconded by Commissioner Sonleitner to approve the appointments of David Carroll as a Precinct Four replacement for Wayne Searcy; Dr. Wayne Holtzman, as a Precinct Two appointment; and Paula Wong, as an appointment for Judge Aleshire.

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 11 to be reposted for January 21, 1997.

12. CONSIDER AND TAKE APPROPRIATE ACTION ON A PROPOSAL FROM ORGANIC WASTE TECHNOLOGIES, INC., FOR CONSTRUCTION AND MAINTENANCE OF A LEACHATE EVAPORATION SYSTEM FOR THE U.S. 290 E. LANDFILL. (10:35 AM) (11:29 AM) (2:16 PM)

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

Members of the Court heard from Joe Gieselman, Executive Director of Transportation and Natural Resources; Dave Fowler, Environmental Project Manager, Transportation and Natural Resources; Barry Rogers; Brian Dudley; and Rusty Fustilage.

Members of the Court heard from Rusty Fustilage; Dave Fowler, Environmental Project Manager, Transportation and Natural Resources; Joe Gieselman, Executive Director of Transportation and Natural Resources; Barry Rogers; and Brian Dudley.

Discussion only. Item 12 to be reposted at a later date.

R E C E S S

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to recess the Voting Session until 2:00 PM. (11:59 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	-	yes

13. DISCUSS AND APPROVE DATE FOR FORMAL DEDICATION OF REBUILT EAST RURAL CENTER. (2:16 PM)

[Clerk's note: The Commissioners' agreed by consensus to schedule the dedication for February 26, 1997, at 11:30 AM until 1:00 PM.]

14. APPROVE BUDGET AMENDMENTS AND BUDGET TRANSFERS. (3:01 PM)

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	-	yes

15. APPROVE PRINTING AND MAILING OF 500+ COPIES OF REQUEST FOR ELECTION INFORMATION LETTER AND QUESTIONNAIRE TO TRAVIS COUNTY ELECTION JUDGES, ALTERNATE ELECTION JUDGES, REPUBLICAN AND DEMOCRATIC PRECINCT CHAIRS. (3:01 PM)

Members of the Court heard from Lesley Thompson, Manager of County Clerk's Elections Division and Richard Geppert, Travis County Clerk's Elections Division.

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	-	yes

16. APPROVE APPOINTMENTS OF COMMISSIONERS' COURT MEMBERS TO VARIOUS BOARDS AND COMMITTEES FROM JANUARY, 1997 - DECEMBER 31, 1998. (3:02 PM)

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the appointments; that Commissioner Gómez will replace Judge Aleshire on the Community Justice Board; and that Judge Aleshire will replace Commissioner Gómez on the Community Action Network.

Maker and second agreed to accept the Friendly Amendment of Commissioner Sonleitner to correct the naming of Michael Bolton on the 9-1-1 (Capital Metro Board Member) listing and to correct the Downtown Management Organization to read their new name, the Downtown Austin Alliance.

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. GIVE STAFF DIRECTION CONCERNING HUMAN RESOURCE SERVICES
(1) PAY AND COMPENSATION STRUCTURE, (2) MARKET SALARY SURVEY,
(3) ORGANIZATION AND STAFFING OF HUMAN RESOURCES. (3:04 PM)**

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management; Leroy Nellis, Planning and Budget Office; and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Judge Aleshire and seconded by Commissioner Gómez to give staff direction to proceed to develop the RFP/RFQ for the outside consultant to assist the County with advice on compensation, benefits, and structure; to approve the strategic choice that the Commissioners' Court would prefer that the market salary survey will be completed by using in-house personnel and will be completed approximately by June, 1997; that, in order to accomplish this, the Commissioners' Court approves the upgrade of the compensation manager; to indicate the Court's expectation to approve three additional FTE's and the appropriate budget amendments; and, with regard to strategic choice, to request that HRM and PBO, with input from the HR 2000 Committee, indicate to the Court which "crisis" positions for they would wish to expedite recommendations to the Commissioners' Court concerning reclasses which may need to occur prior to the completion of the market salary survey in June.

Maker and second accepted the Friendly Amendment by Commissioner Sonleitner that Human Resources Management and the Executive Manager of Administrative Operations continue to work with and involve the HR 2000 Committee in this process.

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. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM
RECOMMENDATIONS: A. WILLIAMS MCMYNE. (3:22 PM)**

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

Motion by Commissioner Bristol 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

19. APPROVE PERSONNEL AMENDMENTS. (3:23 PM) (5:18 PM) (6:09 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management and Assistant County Attorney, David Escamilla.

Discussion only.

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

Motion by Judge Aleshire and seconded by Commissioner Biscoe to approve the personnel amendments as listed with the exception of the deletion from this approval of the two items listed under interim assignments for the Sheriff's Office--Financial Analyst and the Accountant; and to request that staff share the information surrounding those two positions with the Sheriff to be passed back to the affected employees.

Members of the Court agreed to consider a division of the Vote as follows:

To approve the personnel amendments as listed with the exception of the deletion from this approval of the two items listed under interim assignments for the Sheriff's Office--Financial Analyst and the Accountant; to request that staff share the information surrounding those two positions with the Sheriff to be passed back to the affected employees; and to delete Slot #8 (Financial Manager) and to delete Slot #1056 (the demotion of the Senior Deputy Sheriff).

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

To approve the personnel amendments with regard to the Financial Manager (Slot #8).

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

To approve the personnel amendments with regard to the demotion of the Senior Deputy Sheriff (Slot #1056).

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

- 20.** 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 COUNTY RESIDENTS. (3:41 PM)

Members of the Court heard from Stephen Williams, Executive Director of Health, Human Services, and Veteran's Services; Assistant County Attorney, Mary Etta Gerhardt; and Nancy Riley, Director of Travis County Services for the Deaf.

Discussion only.

Item 20 to be reposted at a later date.

- 21.** APPROVE ADVANCE FUNDING AGREEMENT FOR STANDARD HIGHWAY PROJECTS WITH TEXAS DEPARTMENT OF TRANSPORTATION. (3:51 PM)

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

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve advance funding agreement for standard highway projects with the Texas Department of Transportation.

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

- 22.** APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR INFORMATION AND TELECOMMUNICATIONS SYSTEMS FROM DENSON CONSULTING IN THE AMOUNT OF \$33,569.00. (4:08 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

Discussion only.

Item 22 to be reposted for January 21, 1997.

- 23.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN IFB NO. B960119, SANDY CREEK PARK IMPROVEMENTS. (4:11 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve contract award to Peabody General Contractors in the amount of \$231,315.00.

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

24. APPROVE CONTRACT, CONTRACT MODIFICATION AND MAKING OF CONTRACT TO EDWARD R. COLEMAN CONSTRUCTION FOR PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN IFB NO. B960710, BULLICK HOLLOW ROAD IMPROVEMENTS. (4:13 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve contract to Edward Coleman Construction in the amount of \$671,796.50.

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

25. APPROVE STATE CATALOGUE PURCHASE AND INSTALLATION OF TWO NEW TELEPHONE SYSTEMS TO BE INSTALLED AT 201 WEST 5TH STREET AND 217 WEST 9TH STREET, BOTH CONNECTING TO THE TRAVIS COUNTY COURTHOUSE FROM WILLIAMS TELECOMMUNICATIONS SYSTEMS, INC., IN THE AMOUNT OF \$118,642.25. (4:14 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve state catalogue purchase and installation of two new telephone systems to Williams Telecommunications Systems, Inc.

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

26. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:25 AM)

Item 26 added to Consent Items.

27. APPROVE PLAT FOR RECORDING AND POSTING OF LETTER OF CREDIT FOR A PLAT IN PRECINCT THREE: BARTON CREEK, SECTION E, PHASE I - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 1 LOT - 28.151 ACRES - SPECIAL WATER QUALITY PROTECTION ZONE - BARTON CREEK BOULEVARD). (4:17 PM)

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

Motion by Commissioner Bristol 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

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.]

- 28.** APPROVE CHOICE OF MEDIATOR AND LIST OF PARTICIPANTS
IN MEDIATION WITH FLUOR DANIEL, INC. (PEREZ) ¹ (5:18 PM)
(6:09 PM)

Judge Aleshire announced that Item 28 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35.

Motion by Judge Aleshire and seconded by Commissioner Gómez:

- 28.** to approve the choice of Michael Curry as the mediator in the case involving Fluor Daniel and that Commissioner Biscoe and Commissioner Bristol serve as part of the County’s delegation along with appropriate County staff members;
- 29.** that the Court authorizes the County Treasurer to release the collateral from time to time as the funds on deposit with depository decrease and collateral becomes greater than the best reasonable estimate of County funds held by the depository that can be made based on the current day’s deposits, the prior day’s deposits, the known disbursements and investments, and including the funds in both demand and sweep accounts until further notice;
- 30.** to postpone this Item until January 21, 1997;
- 31.** to approve the offer from Bo Theriot;
- 32.** to postpone this Item until January 21, 1997;
- 33.** to take no action on this Item; and
- 35.** to postpone this Item until January 21, 1997.

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

- 29.** RECEIVE ADVICE FROM COUNTY ATTORNEY CONCERNING RELEASE AND SUBSTITUTION OF COLLATERAL AT REQUEST OF WELLS FARGO BANK, AND TAKE APPROPRIATE ACTION. ¹ (5:18 PM) (6:09 PM)

Item 29 to be postponed until January 21, 1997.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35. Refer to Item 29 for a summary of the Court's action on this Item.

- 30.** CONSIDER REQUEST FROM JAY AND NANCY SOUTHWORTH FOR CLARIFICATION OF LOCATION OF CRYSTAL CREEK DRIVE RIGHT-OF-WAY. (GIESELMAN) ² (5:18 PM) (6:09 PM)

Item 30 to be reposted for January 21, 1997.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35. Refer to Item 28 for a summary of the Court's action on this Item.

- 31.** APPROVE, REJECT, OR COUNTER COUNTER OFFER FROM BO THERIOT FOR ACQUISITION OF RIGHT-OF-WAY AND ANY ASSOCIATED EASEMENTS IN CONNECTION WITH CIP PROJECT NO. 2-020 (BULLICK HOLLOW). (GIESELMAN) ² (5:18 PM) (6:09 PM)

Judge Aleshire announced that Item 31 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35. Refer to Item 28 for a summary of the Court's action on this Item.

- 32.** 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. (WILLIAMS; ENVIRONMENTAL MATTER). ¹ (5:18 PM) (6:09 PM)

Judge Aleshire announced that Item 32 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35. Refer to Item 28 for a summary of the Court's action on this Item.

- 33.** RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY AND TAKE APPROPRIATE ACTION. ¹ (5:18 PM) (6:09 PM)

Judge Aleshire announced that Item 33 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35. Refer to Item 29 for a summary of the Court's action on this Item.

- 34.** CONSIDER AND TAKE APPROPRIATE ACTION REGARDING SHERIFF'S PROPOSED PERSONNEL AMENDMENTS OF DECEMBER 23 AND 31, 1996. ³

[Clerk's note: Item 34 considered on the Voting Session of January 14, 1997.]

- 35.** CONSIDER PERFORMANCE, POTENTIAL FUTURE DUTIES, AND POSSIBLE REAPPOINTMENT OF EMPLOYEE PERFORMING CONTRACT SERVICES FOR CORPORATIONS. ³ (5:18 PM) (6:09 PM)

Item 35 to be reposted for January 21, 1997.

Members of the Court agreed to consider one Motion for Items 28, 29, 30, 31, 32, 33, and 35. Refer to Item 29 for a summary of the Court's action on this Item.

ADDENDA ITEM 1.

DISCUSS AND CONSIDER REQUEST FROM PUSH UP FOUNDATION FOR RESOURCE SUPPORT TO LEVERAGE HUD DOLLARS TO PROVIDE SUBSTANCE ABUSE RESIDENTIAL AND TREATMENT SERVICES. (4:26 PM)

Members of the Court heard from Audra Mills, Push Up Foundation and Stephen Williams, Executive Manager of Health, Human Services, and Veterans' Services.

Motion by Commissioner Biscoe and seconded by Commissioner Gómez to authorize Commissioner Biscoe to draft a letter, which the Court will review, from Travis County requesting additional time for Travis County to look into this issue and to indicate that the Court is supportive and interested in assisting in finding local matching funds without making a commitment to this funding.

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

ADJOURNMENT

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to adjourn the Voting Session. (6:18 PM)

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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge