

**MINUTES OF MEETING--MARCH 11, 1997**

**TRAVIS COUNTY COMMISSIONERS' COURT**

On the 11th day of March 1997, the Commissioners' Court convened the Voting Session at 9:13 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 11:04 AM and reconvened the Voting Session at 11:50 AM.

The Commissioners' Court recessed the Voting Session at 11:54 AM and reconvened the Voting Session at 1:40 PM.

The Commissioners' Court retired to Executive Session at 1:40 PM and reconvened the Voting Session at 3:15.

The Commissioners' Court adjourned the Voting Session at 3:17 PM

**RESOLUTIONS AND PUBLIC HEARINGS**

- 1. APPROVE PROCLAMATION RECOGNIZING THE MONTH OF APRIL, 1997, AS "YOUTH ALCOHOL AWARENESS MONTH". (9:32 AM)

Item 1 added to Consent Items

- 2. APPROVE A RESOLUTION SUPPORTING TRAVIS COUNTY WATER CONTROL AND IMPROVEMENT DISTRICT 17'S PLAN TO PROVIDE WATER SERVICE TO THE APACHE SHORES SUBDIVISION. (9:17 AM)

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the resolution in Item 2.

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

- 3. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 31 APACHE SHORES FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE. (9:20 AM)

Motion by Commissioner Bristol and seconded by Commissioner Gómez that 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 Carol Joseph of Transportation and Natural Resources (TNR).

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve Item 3.

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**

Commissioner Gómez recognized outstanding citizens of Precinct 4: Crystal Eileen Aleman & Florence Ponciano. (9:20 AM)

Members of the Court heard from Gus Peña, President of East Austin Concerned Hispanics, about actively addressing the issue of crime in East Austin.

Members of the Court heard from Jimmy Castro, member of the Greater Austin Chamber of Commerce and Austin Travis County Hispanic Chamber of Commerce, speaking on his own behalf, encouraging people to attend the Austin/Travis County Livestock and Rodeo.

**C O N S E N T I T E M S**

- 4. Motion by Commissioner Biscoe and seconded by Commissioner Gomez to approve the following Consent Items: 1, 8, 16, C.1 - C.7 and C.10 - C.31. (9:32 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 BOND FOR DEPUTY RESERVE FOR: RONNIE MANNING, IN CONSTABLE PRECINCT FIVE OFFICE.
- C.4 APPROVE REQUEST FOR REIMBURSEMENT OF TWO HRMD EMPLOYEES FOR TRAINING PREVIOUSLY ATTENDED; IT WILL BE PAID OUT OF 525-1140-522-6504; ONE PAYMENT FOR \$263.20 AND THE OTHER FOR \$133.00.
- C.5 APPROVE WAKENHUT RECOMMENDATION OF CHARLES JONES FOR POSITION OF COMMUNITY RESOURCE SPECIALIST.
- C.6 APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
- C.7 APPROVE BUDGET AMENDMENTS AND TRANSFERS.
- C.8 DECLARE THE ATTACHED LIST OF PROPERTY THAT HAS BEEN TURNED OVER TO THE WAREHOUSE AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE TEXAS LOCAL GOVERNMENT CODE. (9:13 AM) (11:00 AM)

Item C.8 pulled from the Agenda.

Members of the Court heard from Cyd Grimes.

Item C.8 to be reposted for March 18, 1997.

**C.9** APPROVE ACCEPTANCE OF ATTACHED LISTING OF SURPLUS EQUIPMENT FROM THE US AIR FORCE. (9:13 AM)

Item C.9 pulled from the Agenda.

**C.10** APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS960146SG, NURSES PLUS, INC., NURSING SERVICES FOR COUNTY DETENTION FACILITIES; CONTRACT APPROVED ON 6/15/93; MODIFICATION ALLOWS FOR SERVICES TO ALSO BE PROVIDED TO JUVENILE COURT.

**C.11** APPROVE STATE TERM CONTRACT PURCHASE OF ONE (1) FORD CROWN VICTORIA FOR CONSTABLE PRECINCT #5 IN THE AMOUNT OF \$198,252.00.

**C.12** APPROVE STATE TERM CONTRACT PURCHASE OF SEVENTY-TWO (72) FORD CROWN VICTORIAS FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$1,380,534.00.

**C.13** APPROVE STATE TERM CONTRACT PURCHASE OF TWO (2) CHEVROLET LUMINAS FOR THE DISTRICT ATTORNEY'S OFFICE IN THE AMOUNT OF \$29,822.00.

**C.14** APPROVE STATE TERM CONTRACT PURCHASE OF EIGHT (8) DODGE VANS, ONE (1) DODGE TRUCK AND THREE (3) CHEVROLET TRUCKS FOR THE SHERIFF'S OFFICE IN THE AMOUNT OF \$247,038.00.

**C.15** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO273-OJ, KNOLL NORTH AMERICA, INC., MODULAR SYSTEMS FURNITURE; CONTRACT APPROVED ON 4/16/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

**C.16** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 96TO392-JJ, CAPITAL TWO-WAY COMMUNICATIONS, TWO-WAY RADIO EQUIPMENT; CONTRACT APPROVED ON 8/27/96; MODIFICATION WILL ALLOW COUNTY TO PURCHASE PORTABLE D AND E, UHF AND VHF RADIO EQUIPMENT FROM THE CONTRACT CATALOG.

**C.17** APPROVE CONTRACT AWARD FOR THE PROVISION OF CARPET CLEANING SERVICES, #IFB B970053-JJ, TO THE LOW, QUALIFIED BIDDER, A&A STEAM COMPANY.

- C.18** APPROVE CONTRACT AWARD FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES TO THE OAKS PSYCHIATRIC HOSPITAL, INC. AND LENA POPE HOME, INC.
- C.19** APPROVE CONTRACT AWARDS TO THE LOW QUALIFIED BIDDERS, FOR THE PROVISION OF HEAVY DUTY ROAD MACHINERY (OEM) PARTS/ MAINTENANCE AND RE-ADVERTISE ITEMS THAT RECEIVED NO BIDS.
- C.20** APPROVE CONTRACT AWARD FOR THE PROVISION OF EMULSIFIED ASPHALT, IFB B970055RH, TO THE LOW QUALIFIED BIDDER KOCK MATERIALS, AUSTIN, TEXAS IN THE ESTIMATED AMOUNT OF \$1,830,676.00.
- C.21** APPROVE FULL RELEASE OF CONSTRUCTION SECURITY FOR THE COVES ON LAKE TRAVIS, A PRIVATE STREET SUBDIVISION, FOLLOWING SATISFACTORY COMPLETION OF ONE-PERFORMANCE PERIOD, IN PRECINCT THREE.
- C.22** APPROVE SUBSTITUTION OF MODIFIED PERFORMANCE BOND FOR LETTER OF CREDIT AS PERFORMANCE PERIOD CONSTRUCTION SECURITY FOR THE SPRINGBROOK ONE, SECTION TWO SUBDIVISION.
- C.23** A. APPROVE MODIFIED CASH SECURITY AGREEMENT WITH FM PROPERTIES OPERATING COMPANY IN THE AMOUNT OF \$1,077,183.00 FOR CONSTRUCTION SECURITY FOR THE BARTON CREEK ABC MIDSECTION SUBDIVISION, PRECINCT THREE.
- B. APPROVE PLAT FOR RECORDING AND POSTING OF CASH SECURITY AGREEMENT IN PRECINCT THREE: BARTON CREEK ABC MIDSECTION - (LONGFORM - CASH SECURITY AGREEMENT POSTED WITH TRAVIS COUNTY - 75 LOTS - 66.06 ACRES - BARTON CREEK BOULEVARD).
- C.24** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN ONION CREEK SECTION 5-C, PRECINCT 4.
- C.25** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN ONION CREEK ADDITION, PRECINCT 4.
- C.26** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: BRATTON LANE 60 ACRES PHASE II - (SHORTFORM - NO FISCAL REQUIRED - 4 LOTS - 24.786 ACRES - SHORELINE DRIVE AND BRATTON LANE).
- C.27** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOTS 79 AND 92 RESUBDIVISION LAKESHORE RANCH SUBDIVISION NO. 1 - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 4.2 ACRES - AUSTIN BLVD. AND RIDGE ROAD).

- C.28** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: PALOMINO RIDGE - (LONGFORM - LETTER OF CREDIT POSTED WITH THE CITY OF AUSTIN - 18 LOTS 80.54 ACRES FN 2244).
- C.29** APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 31 APACHE SHORES FIRST INSTALLMENT, A SUBDIVISION IN PRECINCT THREE.
- C.30** **ADDED ITEM** - APPOINT RICHARD FONTE, PRESIDENT, AUSTIN COMMUNITY COLLEGE, TO SERVE ON THE WORKFORCE DEVELOPMENT BOARD (EDUCATION CATEGORY).
- C.31** **ADDED ITEM** - ENTER INTO THE COMMISSIONERS COURT MINUTES THE ORDER CALLING AN INCORPORATION ELECTION FOR THE VILLAGE OF THE HILLS.

**ADMINISTRATIVE ITEMS**

5. DIRECT THE HUMAN RESOURCES MANAGEMENT DEPARTMENT TO INCLUDE A PRESENTATION FROM THE AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES AT FUTURE NEW EMPLOYEE ORIENTATIONS. (9:35 AM)

Members of the Court heard from Greg Powell of the American Federation of State, County & Municipal Employees (AFSME) and Dr. Mattye Mauldin-Taylor, Director of Human Resources Management Department (HRMD).

Motion by Judge Aleshire and seconded by Commissioner Biscoe authorizing AFSME to be included at an agreed upon time during New Employee Orientation for a maximum time of 20 minutes including a question and answer session.

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. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (9:44 AM)

Members of the Court heard from Heather Cox, Legislative Aide to Commissioner Bristol, Precinct Three and Alan Miller of the Planning and Budget Office.

Motion by Judge Aleshire and seconded by Commissioner Bristol to endorse the legislation known as House Bill 356 and Senate Bill 310.

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 SECOND AMENDMENT TO LEASE WITH THE GUADALUPE OFFICE PARTNERS INVESTMENT GROUP FOR INFORMATION TELECOMMUNICATION SYSTEMS (ITS) SPACE AT 1300 GUADALUPE. (9:55 AM)

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve 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. APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (9:32 AM)

Item 8 added to Consent Items with intent to substitute Tex Schmidt for Danny Martin on the committee.

Remainder of Item 8 to be carried over to March 18, 1997



9. APPROVE PERSONNEL AMENDMENTS. (9:55 AM)

Members of the Court heard from Mattye Mauldin-Taylor, Director of HRMD, Carlotta Valdez, Compensation Specialist, and Edna Santos also of HRMD.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve all Personnel Amendments with amendments as follows:

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to amend the motion and change the classification of Child Development Specialist from range 16 to range 15.

Motion carried:	Commissioner 1, Samuel Biscoe	-	yes
	Commissioner 2, Karen Sonleitner	-	no
	Commissioner 3, Valarie Bristol	-	no
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

Motion by Judge Aleshire and seconded by Commissioner Bristol to amend the motion to approve the amendments to change the ranking on the Director of the Travis County Counseling and Educational Services on working conditions from a one to a two which effectively changes the salary from a range 24 to a range 25.

Motion carried:	Commissioner 1, Samuel Biscoe	-	no
	Commissioner 2, Karen Sonleitner	-	yes
	Commissioner 3, Valarie Bristol	-	yes
	Commissioner 4, Margaret Gómez	-	yes
	County Judge, Bill Aleshire	-	yes

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve all Personnel Amendments as amended.

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. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM RECOMMENDATIONS:
  - A. BACILIO PANTOJO
  - B. DANNY OCHOA - DENY
  - C. LORALE ARAGON - DENY (10:29 AM)

Members of the Court heard from Daniel Mansour, Risk Manager, and Dr. Mattye Mauldin-Taylor Director of HRMD.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the staff recommendations.

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. APPROVE AWARD OF CONTRACT TO TEAM TECH INTERNATIONAL, INC., TO PROVIDE PROGRAMMING/CONSULTING SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (10:33 AM)

Item 11 called. Discussion only.

Members of the Court heard from Dinah Dinwiddie, Director of Criminal Justice Planning; Cyd Grimes of the Travis County Purchasing Department; Raymond Woo, Systems Support Specialist for the JOSATS Grant; and Roger Willis, Senior Consultant at Team Tech International.

- 12. APPROVE STATE CATALOG PURCHASE OF HARDWARE MAINTENANCE FOR THE IBM AS/400 COMPUTER SYSTEM IN THE TOTAL AMOUNT OF \$52,000.19 FROM IBM CORPORATION. (10:57 AM)

Item 12 to be reposted for March 18, 1997.

- 13.** APPROVE ORDER EXEMPTING THE PURCHASE OF PROFESSIONAL LEGAL SERVICES FORM COMPETITIVE BIDDING AND COMPETITIVE PROPOSAL REQUIREMENTS OF THE COUNTY PURCHASING ACT, AND APPROVE CONTRACT AWARD FOR LEGAL SERVICES, GRAVES, DOUGHERTY, HEARON & MOODY, P.C. IN THE NOT-TO-EXCEED AMOUNT OF \$15,000. (10:56 AM)

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

Motion by Commissioner Gomez and seconded by Commissioner Bristol to approve Item 13.

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 MODIFICATION NO. 2 TO CONTRACT NO. PS970004SG, GEORGE, DONALDSON, AND FORD, L.L.P., LEGAL SERVICES IN THE CASE OF WILD ORCHIDS V. TRAVIS COUNTY; CONTRACT APPROVED ON 10/8/96; MODIFICATION INCREASES NOT-TO-EXCEED AMOUNT OF \$40,000. (10:57 AM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve Item 14.

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 CONTRACT MODIFICATION NO.2 TO CONTRACT NO. PS970104SG, WALKER, BRIGHT & WHITTENTON, P.C., LEGAL SERVICES IN CAUSE NO. 95-15823, HUDSON V. KEEL: CONTRACT APPROVED ON 4/13/96: MODIFICATION INCREASES THE NOT-TO-EXCEED CONTRACT AMOUNT BY \$25,000. (10:58 AM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and John Hille, County Attorney.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve Item 15.

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

16. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:32 AM)

Item 16 added to Consent Items.

**R E C E S S**

Motion by Commissioner Biscoe and seconded by Commissioner Gómez recess the voting session. (11:03 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

Voting session called back to order at 11:04 AM.

**EXECUTIVE SESSION ITEMS**

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

- 17. CONSIDER PROPOSAL FORM FLUOR DANIEL, INC. TO CONTINUE PROFESSIONAL SERVICES FOR THE CRIMINAL JUSTICE FACILITIES IMPROVEMENTS; EXTEND PAYMENT AMENDMENT THROUGH THE MONTH OF MARCH, 1997; AND TAKE APPROPRIATE ACTION. <sup>1</sup> (11:04 AM) (1:40 PM) (3:15)

Judge Aleshire Announced that Items 17, 18, 20A & 20B, 21, 23, and 24 would be considered in Executive Session.

Motion by Commissioner Biscoe and seconded by Commissioner Sonleitner to extend the payment through the month of March.

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 postpone the mediation date from March 17, 1997 to March 22, 1997 and to request the purchasing agent to gather further facts of the Del Valle portion of the project.

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.** CONSIDER MASTER PLANNING SITE LOCATION OPTIONS FOR THE TRAVIS COUNTY JUVENILE JUSTICE PROJECT, INCLUDING POTENTIAL LAND ACQUISITION ISSUES, AND TAKE APPROPRIATE ACTION. (DINWIDDIE) <sup>2</sup> (11:04 AM) (11:50 AM)

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 18.** to repost this item for March 18, 1997
- 19.** to repost this item for March 18, 1997
- 20A.** to repost this item for March 18, 1997
- 20B.** to repost this item for March 18, 1997
- 21.** to offer a counter-offer of \$27,500.00
- 22.** to repost this item for March 18, 1997
- 23.** to accept the offer of \$6,500.00 with no portion being indicated for attorney fees.
- 24.** to repost this item for March 18, 1997
- 25.** to repost this item for March 18, 1997
- 26.** to repost this item for March 18, 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

Judge Aleshire Announced that Items 18 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

- 19.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION REGARDING BRUCE LAMBERT (LAMBERT: DINWIDDIE; PERSONAL INJURY) <sup>1</sup> (9:13 AM) (11:50 AM)

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

20. A. APPROVE BRATTON HILL SECTION I, II, III, IV SUBDIVISION PHASING AGREEMENT WITH 972421 INC., BARRY KENDRICK, TRUSTEE, BARRY KENDRICK, AND BARRY D. KENDRICK TRUSTEE. (GIESELMAN)<sup>2</sup> (11:04 AM) (11:50 AM)

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

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

- B. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: BRATTON HILL SECTION I - (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 62 LOTS - 9.399 ACRES - OPAL FIRE DRIVE AND CRISSOM LANE).<sup>2</sup>

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

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

21. APPROVE, REJECT OR COUNTER-OFFER RECEIVED FORM OLEN AND MARIE HAGER FOR PARCELS 74, 74E, 74AE, AND 81 ON MANCHACA ROAD (CIP NO. 3-006B). (GIESELMAN)<sup>2</sup> (11:04 AM) (11:50 AM)

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

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

22. APPROVE AGREEMENT WITH GG/BBT HARRIS BRANCH JOINT VENTURE AND AUSTIN HB RESIDENTIAL PROPERTIES, LTD., FOR THE DEVELOPMENT OF THE EXTENSION OF PARMER LANE EAST/FM 734 PHASE IIB AND THE ASSOCIATED COUNTY ROADWAY SYSTEM WITH THE HARRIS BRANCH DEVELOPMENT. (GIESELMAN)<sup>1</sup> (9:13 AM) (11:50 AM)

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

23. APPROVE, REJECT OR COUNTER COUNTER-OFFER FROM DAPHNE SCHULZE, INDIVIDUALLY AND AS TRUSTEE FOR THE BENEFIT OF THOMAS, LIND, SUZANNE, ELIZABETH, AND CYNTHIA SCHULZE, AND AS TRUSTEE FOR THE BENEFIT OF THE CHURCH, RELIGIOUS, EDUCATIONAL, CHARITABLE INSTITUTION OR COMBINATION THEREOF, TO BE SELECTED UNDER THE TERMS OF THE WILL OF TOM W. SCHULZE, SE., DECEASED, AND EDA MONTANDON AND RICHARD BURATTI, AS CO-TRUSTEES OF THE MONTANDON COMMUNITY PROPERTY MANAGEMENT TRUST, FOR ACQUISITION OF RIGHT-OF-WAY AND ASSOCIATED EASEMENTS IN CONNECTION WITH CIP PROJECT NO. 2-020 (BULLICK HOLLOW).<sup>2</sup> (11:04 AM) (11:50 AM)

Judge Aleshire Announced that Item 23 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

24. APPROVE EXTENSION OF CONTRACTUAL AGREEMENT BETWEEN TRAVIS COUNTY AND SIX-TWENTY SHOPPING CENTER, LTD., (KNOWN AS LOHMAN'S CROSSING, FOR VIOLATION OF THE HEALTH AND SAFETY CODES AND THE WATER CODE, CAUSED BY SEPTIC VIOLATIONS AND SEWAGE DISCHARGE OR TAKE OTHER APPROPRIATE ACTION. (WILLIAMS; LOHMAN'S CROSSING: ENVIRONMENTAL MATTER).<sup>1</sup> (11:04 AM) (11:50 AM)

Judge Aleshire Announced that Item 23 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

25. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION REGARDING REGINALD SWISHER CLAIM. (SWISHER; KEEL; PERSONAL INJURY NEGLIGENCE CLAIM).<sup>1</sup> (11:04 AM)

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.

26. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN VELASQUEZ V. SHERIFF TERRY KEEL, ET AL (VELASQUEZ; KEEL SECTION 1983 EXCESSIVE FORCE).<sup>1</sup> (11:04 AM)

Member of the Court agreed to consider one Motion for Items 18, 19, 20A, 20B, 21, 22, 23, 24, 25, and 26. Refer to Item 18 for a summary of the Court's action on this item.



**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	-	absent
	County Judge, Bill Aleshire	-	yes

Voting session called back to order at 1:40 PM.

Item 17 discussed in Executive Session.

Voting Session called back to order to take up Item 17. (3:15 PM)

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

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to adjourn the Voting Session.

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**