

MINUTES OF MEETING--MARCH 18, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On the 18th day of March 1997, the Commissioners' Court convened the Voting Session at 9:12 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 recessed the Voting Session at 12:07 PM and reconvened the Voting Session at 1:43 PM.

The Commissioners' Court retired to Executive Session at 4:49 PM and reconvened the Voting Session at 6:40 PM.

Commissioners' Court recessed the Voting Session at 6:40 PM until Thursday March 20, 1997.

Commissioners' Court reconvened on Thursday March 20, 1997 at 1:45 PM and went into Executive Session at 1:45 PM. Voting Session was called back to order at 3:20 PM.

The Commissioners' Court adjourned the Voting Session at 3:20 PM.

C I T I Z E N S ' C O M M U N I C A T I O N

Members of the Court heard from Gus Peña, President of East Austin Concerned Hispanics; Gloria Souhami, Traffic Safety Coordinator; Lieutenant David Ferrero, Austin District Office of the Texas Alcoholic Beverage Commission; Paul Martin, resident of the Regency Apartments; George Nalle; and René Barrera, President of South River City Citizens Neighborhood Association.(9:16 AM)

CONSENT ITEMS

1. Motion by Commissioner Gómez and seconded by Commissioner Biscoe to approve the following Consent Items: 4, 13, 19, 21, 22, C1 - C5 and C7 - C16. (9:26 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

- C1. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3. APPROVE COMMISSIONERS COURT MINUTES FOR VOTING SESSION OF FEBRUARY 11, 1997; FEBRUARY 25, 1997 AND MARCH 4, 1997.
- C4. APPOINT NORMA SAAVEDRA AND ERMALINDA CRUZ-TORRES FOR A THREE (3) YEAR TERM ON THE CHILD WELFARE BOARD AS PRECINCT FOUR APPOINTEES. (COMMISSIONER GOMEZ)
- C5. APPROVE REAPPOINTMENT OF JULIET MILK AND JANE BASEY TO THE CAPCO AGING ADVISORY COMMITTEE FOR A TERM EXPIRING JANUARY 31, 1998. (JUDGE ALESHIRE)
- C6. APPROVE ASSIGNMENT OF CONTRACT BETWEEN THE DOVE SPRINGS ROVING LEADER PROGRAM, INC., COMMUNITIES IN SCHOOLS - CENTRAL TEXAS, INC. AND TRAVIS COUNTY.

Item C6 pulled from the Agenda.

- C7. CONSIDER AND TAKE ACTION ON AMENDMENT NO. 2 TO THE CONTRACT WITH THE TEXAS DEPARTMENT OF HUMAN SERVICES FOR SPECIAL

SERVICES TO PERSONS WITH DISABILITIES (CONTRACT NO. 07X1147).
(REQUESTED BY COUNTY ATTORNEY)

- C8.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96TO280-JJ, AMETEC ELECTRIC, ELECTRICAL-TIME AND MATERIALS; CONTRACT APPROVED ON 5/7/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION. (COMMISSIONER BRISTOL)
- C9.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS9603349LH, BETWEEN TRAVIS COUNTY AND JOHN H. BLEWETT, M.D., TO DIRECT PROVISION OF MEDICAL SERVICES FOR INMATES IN COUNTY DETENTION FACILITIES; CONTRACT APPROVED BY COMMISSIONERS COURT ON 7/16/96; MODIFICATION DELETES MEDICAL LINE SERVICES AT CENTRAL BOOKING, AND PROVIDES A SPECIFIC SCHEDULE DURING WHICH DR. BLEWETT WILL CONDUCT A MEDICAL LINE AT THE TRAVIS COUNTY JAIL AND THE DEL VALLE CORRECTIONAL COMPLEX. (COMMISSIONER BRISTOL)
- C10.** APPROVE MODIFICATION NO. 1 TO CONTRACT NO. PS960369SG, DR. CHARLES BYRD, SPECIALIZED MEDICAL SERVICES; CONTRACT APPROVED BY PURCHASING AGENT ON 8/12/96; MODIFICATION ADDS ADDITIONAL MEDICAL SERVICES AND INCREASES THE NOT-TO-EXCEED AMOUNT. (COMMISSIONER BRISTOL)
- C11.** APPROVE CONTRACT AWARD FOR THE PROVISION OF FENCE CONSTRUCTION AND REMOVAL, IFB# B970057-JP, TO THE SOLE QUALIFIED BIDDER, H & H FENCE COMPANY, IN THE ESTIMATED AMOUNT OF \$53,792.50. (COMMISSIONER BRISTOL)
- C12.** 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. (COMMISSIONER BRISTOL)
- C13.** APPROVAL OF FULL RELEASE OF CONSTRUCTION SECURITY FOR THE CIRCLE C RANCH, PHASE C, SECTION 5A SUBDIVISION, IN PRECINCT THREE. (COMMISSIONER BRISTOL)
- C14.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RIVER PLACE SECTION 11 - (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 82 LOTS - 54.47 ACRES - BIG VIEW DRIVE). (COMMISSIONER SONLEITNER)

- C15.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: STONEY RIDGE PHASE A SECTION II - (LONGFORM - NO FISCAL REQUIRED - 43 LOTS - 11.265 ACRES - MOORE'S CROSSING BOULEVARD). (COMMISSIONER GOMEZ)
- C16.** APPROVE A PUBLIC HEARING DATE OF MARCH 25, 1997 TO APPROVE A TEMPORARY ROAD CLOSURE ON CELE ROAD, MELBER LANE AND ENGERMAN LANE IN THE NORTHEAST TRAVIS COUNTY AREA FOR THE PURPOSE OF A COLLEGIATE CYCLING RACING EVENT REQUESTED BY THE UNIVERSITY OF TEXAS CYCLING CLUB; CLOSURE REQUESTED FOR ONE DAY, MARCH 29, 1997 FROM 8:00 A.M. TO 3:00 P.M. (COMMISSIONER SONLEITNER)

ADMINISTRATIVE ITEMS

2. DISCUSS AND PROVIDE PROJECT ORIENTATION BY KPMG ON GROUP INSURANCE. (11:07)

Item 2 called. Discussion only.

Members of the Court heard from Alicia Perez, Executive Manager of Administrative Operations; Dan Mansour of Risk Management; Rik Lindahl, of KPMG, Dallas office; Aurturo Montemayor, CPA for KPMG; and Leah Walker-Clark, Personnel Analyst I for HRMD.

3. RECEIVE UPDATE ON PHASE I AND II OF JUVENILE JUSTICE FACILITIES MASTER PLAN AND TAKE APPROPRIATE ACTION. (9:28)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; Christian Smith, Executive Manager of Planning and Budget; Judge Jeanne Meurer, 98th District Court Judge; Chuck Croslin and Curtis Pulitzer, Architects for Croslin Associates; Gordon Bowman, County Attorney; Gus Peña, President of East Austin Concerned Hispanics; and René Barrera, President of South River City Citizens Neighborhood Association.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez:

To authorize the release of the RFQ on A&E services for phase I & II.

To authorize the update and resubmission of the grant application to the state to reflect the changes in the proposal with the proposal submitted to Commissioners' Court prior to resubmission.

To reaffirm the commitment to the State of Travis County's intent to access the State construction grant, and to, at the proper time, resubmit the amended proposal and negotiate and sign a contract with the State

Maker and Second of the motion accept the friendly amendment by Judge Aleshire that we ask our staff to convey to our Citizen's Bond Advisory Committee this action today, as well as the reasoning in the back up material for this item; that we share this information with them with a request that they give us any advice that they may have about the progress.

To have an analysis by Planning and Budget of the pros and cons of five year versus twenty year and any and all financial options, and other things that may be on the table in terms of short and long term financing.

To share with the Citizen's Bond Advisory Committee this action today, as well as the reasoning and the back up material, and to request of that committee any advice they may have.

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. DISCUSS AND APPROVE A PUBLIC HEARING DATE OF APRIL 8, 1997 TO REALIGN CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES. (9:26 AM)

Item 4 added to Consent Items

5. DISCUSS AND TAKE ACTION ON THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR THE COUNTY CLERK'S AUTOMATION PROJECT. (11:28 AM)

Item 5 Called. Discussion Only.

Members of the Court heard from Dana DeBeauvoir, Travis County Clerk; David Ferris, County Clerk's Civil/Probate Division Manager; Dr. Sam Castleberry, County Clerk's Computer Support Specialist; Alicia Perez, Executive Manager of Administrative Operations; Brad Powell of ITS; Dinah Dinwiddie, Executive Coordinator for Justice and Public Safety; and Don Warren of ITS.

Item 5 to be discussed for action on March 25, 1997.

R E C E S S

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to recess the voting session until 1:30 PM. (12:10 PM)

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 1:43 PM.

6. A. RECEIVE BRIEFING ON AND INDICATE COMMISSIONERS COURT POSITION ON DECENTRALIZATION PLAN FOR TRAVIS COUNTY SHERIFF'S OFFICE AND DISCUSS IMPLICATIONS ON COUNTY FACILITIES, LEASE SPACE AND BUDGET. (2:04 PM)

Members of the Court heard from Sheriff Margo Frazier, who introduced Major Terry Pickering and Captain Joe Escibano of the Travis County Sheriff's Department (TSCO).

Motion by Judge Aleshire and seconded by Commissioner Gómez that Travis County Commissioners' Court indicates its conceptual agreement with the idea of decentralizing the services of the Travis County Sheriff's Office, encourages the Sheriff to work in conjunction with the rest of the support end, discuss this concept with the Bond Advisory Committee, and look forward to developing more detailed plans on this concept in the future.

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 AND/OR DISCUSS ADDITIONAL SERVICES FEES TO THE DESIGN TEAM FOR PLAN CHANGES TO THE TRAVIS COUNTY SHERIFF'S OFFICES IN THE N.L. GAULT BUILDING (COURTHOUSE ANNEX). (2:04 PM)

Members of the Court heard from Trenton Won, Graber, Simmons and Cowan; Rob West, HDR Architects; Mike Barrow, Fluor Daniel; and Kevin Bailey, Director of Facilities Management.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez requesting that the Purchasing Office work with the Sheriff's Office and the rest of Facilities Management in negotiating additional services with the Design Team for making the changes recommended by the 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

7. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (2:46 PM)

Members of the Court heard from Heather Cox, Legislative Aide to Commissioner Bristol, Precinct Three; and Peggy Smith, representing the City of Round Rock.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner that the authority to create a county/regional toll authority for Travis and Williamson is in the best interest of its citizens, therefore, resolve that the Travis County Commissioners' Court strongly supports and urges the passage of legislation that will allow local government entities the opportunity to create regional tollway authorities.

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

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve support of HB2349 by Representative Peggy Hamric for extending the deadline to September 1, 1999 for counties to have to enter into SB14 (Taking's Bill).

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

Discussion of Representative Bob Turner's HB2030.

Discussion of legislation concerning financing of sports facilities and community venues.

8. APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (9:14 AM)

Item 8 postponed until March 25, 1997

9. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:18 PM) (3:56 PM)

Members of the court heard from Leroy Nellis of Planning and Budget.

Item 9 was considered with Item A.1.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve all of Item 9 with a modification to Item T.2 changing \$150,000 to \$30,000 taken from the CIP account.

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. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.**A. APPROVE GRANT APPLICATION FOR JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT NETWORK (JOSATS - JUVENILE COURT). (3:21 PM)**

Members of the Court heard from Estela Medina, Chief Juvenile Probation Officer.

Motion by Commissioner Sonleitner and seconded by Commissioner Bristol to approve the grant application.

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 CAPCO CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM, ADDRESSING MAINTENANCE, AND COORDINATION. (9:14 AM)

Item 11 postpone until March 25, 1997

12. APPROVE PERSONNEL AMENDMENTS. (3:22 PM)

Members of the Court heard from Dr. Mattye Mauldin-Taylor, Director of Human Resources Management (HRMD); Carlotta Valdez Compensation and Benefits Manager for HRMD; and Carol Darby of Staff Development for HRMD.

Motion by Commissioner Bristol and seconded by Commissioner Biscoe to approve the personnel amendments as recommended by staff.

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 ACCEPTANCE OF ATTACHED LISTING OF SURPLUS EQUIPMENT FROM THE U.S. AIR FORCE. (9:26 AM)

Item 13 added to Consent Items.

14. APPROVE AWARD OF CERTAIN CONTRACTS BASED ON BIDS RECEIVED FROM THE LOW QUALIFIED BIDDERS FOR THE RELEASE 1 PACKAGE (DEMOLITION, SITE GRADING, MECHANICAL, & ELECTRICAL), FOR THE CRIMINAL JUSTICE CENTER (CJC) PROJECT, IFB NO. B970700-MB. (4:36 PM) (4:49 PM) (6:40 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Lindsey Sharp, Attorney for Hogan Demolition; and Phillip Hogan.

Judge Aleshire announced that Item 14 would be heard in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Gómez to award:

Bid Package 101 on demolition to Lighthouse International
 Bid Package 102 for site grading to Pat Canion Excavation
 Bid Package 103 on mechanical to YPS Hill
 Bid Package 104 on electrical to Dean Johnston, Inc.

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

15. APPROVE SOLE SOURCE EXEMPTION FROM THE COMPETITIVE PROPOSAL PROCESS FOR THE PURCHASE OF PROPRIETARY COMPENSATION

SOFTWARE (TRILOGY) FOR THE HUMAN RESOURCES MANAGEMENT DEPARTMENT FROM MANAGEMENT SCIENCE ASSOCIATES, INC. IN THE ESTIMATED AMOUNT OF \$20,500.00. (3:57 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Alicia Perez, Executive Manager of Administrative Operations; and Darwin McKee, Assistant County Attorney.

Motion by Commissioner Gómez and seconded by Commissioner Biscoe 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	-	yes
	County Judge, Bill Aleshire	-	yes

16. APPROVE CONTRACT AWARD FOR THE PROVISION OF HOME REHABILITATION, REPAIR AND IMPROVEMENT SERVICES, IFB# B970069-JP, TO THE LOW, QUALIFIED BIDDERS, IN THE ESTIMATED TOTAL AMOUNT OF \$197,600.00. (4:02 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent and Steve Williams, Executive Manager of Health and Human Services.

Motion by Commissioner Sonleitner and seconded by Commissioner Biscoe to approve the award of the contract to N & R Construction in the amount of \$151,500 and to specifically reject the bids in group B because they exceed the budgeted amount.

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. APPROVE AWARD OF CONTRACT TO TEAM TECH INTERNATIONAL, INC., TO PROVIDE PROGRAMMING/CONSULTING SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (4:07 PM)

Members of the Court heard from Dinah Dinwiddie, Executive Coordinator for Criminal Justice Planning (CJP); and Brad Powell of Information and Telecommunication Systems (ITS).

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to approve the contract as is, but to change the distribution of the contract amount currently combining maintenance support and enhancement, to a split, with half the contract amount for maintenance support and half for enhancement.

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 STATE CATALOGUE PURCHASE OF HARDWARE MAINTENANCE FOR THE IBM AS/400 COMPUTER SYSTEM IN THE TOTAL AMOUNT OF \$52,000.19 FROM IBM CORPORATION. (4:26 PM)

Item 18 was pulled from the agenda.

19. APPROVE REQUEST FOR AUTHORIZATION TO ENTER INTO NEGOTIATIONS WITH CFX, INC., FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE FY'97 BRIDGE REPLACEMENT PROJECTS. (9:26 AM)

Item 19 added to Consent Items

- 20.** DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES FOR WATER QUALITY IMPROVEMENTS AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE TO ESPEY, HUSTON AND ASSOCIATES, AND ACT ON THE PURCHASE OF EXTENDED PROFESSIONAL LIABILITY INSURANCE COVERAGE FOR A PERIOD EXTENDING THREE (3) YEARS BEYOND THE PROJECT COMPLETION DATE. (4:26 PM)

Members of the Court heard from Cyd Grimes, Purchasing Agent; Ken Gaede, Facilities Contract Administrator; Duke Altman, of Espey, Huston; Dan Mansour, of Risk Management; and Alicia Perez, Executive Manager of Administrative Operations.

Motion by Commissioner Bristol and seconded by Commissioner Sonleitner to approve the contract as is without exercising the option on the insurance at this point.

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

- 21.** RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTHS OF DECEMBER, 1996 AND JANUARY, 1997. (9:26 AM)

Item 21 added to Consent Items.

- 22.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:26 AM)

Item 22 added to Consent Items.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97K0706, TEXAS HIGH SIERRA CORP., MCGREGOR/HIPPIE HOLLOW WATER AND WASTEWATER IMPROVEMENTS; CONTRACT APPROVED ON 2/11/97; MODIFICATION ALLOWS FOR THE INSTALLATION OF A 480V, 3-PHASE ELECTRICAL SERVICE SYSTEM FOR THE PROJECT. (3:56 PM)

Members of the Court heard from Steve Manilla, Division Director of Engineering Services at Transportation and Natural Resources (TNR); Joe Gieselman, Executive Manager of (TNR); and Cyd Grimes, Purchasing Agent.

Motion by Commissioner Sonleitner and seconded by Commissioner Gómez to approve the contract modification No. 1 to contract No. 97K0706, Texas High Sierra Corp., McGregor/Hippie Hollow Water and Wastewater improvements; contract approved on 2/11/97; modification allows for the installation of a 480V, 3-phase electrical service system for 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

Item A.1 was considered with Item 9.

- A.2** GIVE STAFF DIRECTION REGARDING THE JOB RESPONSIBILITIES OF THE TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR) EXECUTIVE LIAISON. (COMMISSIONER GOMEZ)

Judge Aleshire announced that Item A.2 would be heard in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

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]

- 23.** CONSIDER MASTER PLANNING SITE LOCATION OPTIONS FOR THE TRAVIS COUNTY JUVENILE JUSTICE PROJECT, INCLUDING POTENTIAL LAND ACQUISITION ISSUES, AND TAKE APPROPRIATE ACTION. (DINWIDDIE)² (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Items 14, 23, 25A and B, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, and A.2 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2.

Motion by Judge Aleshire and seconded by Commissioner Biscoe:

- 23.** to repost this item for March 25, 1997
- 24.** to repost this item for March 25, 1997
- 25A** to approve the Phasing Agreement
- 25B.** to approve the Plat
- 26.** to repost this item for March 25, 1997
- 27.** to repost this item for March 25, 1997
- 28.** to reject the Offer for Mediation
- 30.** to reject the Offer for Mediation
- 31.** to repost this item for March 25, 1997
- 32.** to repost this item for March 25, 1997
- 34.** to repost this item for March 25, 1997
- 35.** to repost this item for March 25, 1997
- 36.** to repost this item for March 25, 1997
- 37.** to repost this item for March 25, 1997
- 38.** to repost this item for March 25, 1997
- A.2** to repost this item for March 25, 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

- 24.** 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) (REQUESTED BY COUNTY ATTORNEY)¹ (3:21 PM)

Judge Aleshire Announced that Item 24 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 25.** A. APPROVE BRATTON HILL SECTIONS I, II, III, IV SUBDIVISION PHASING AGREEMENT WITH 972421 INC., BARRY KENDRICK, TRUSTEE, BARRY KENDRICK, AND BARRY D. KENDRICK TRUSTEE. (GIESELMAN) (REQUESTED BY COUNTY ATTORNEY)² (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Items 25A and B would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 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)² (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Items 25A and B would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 26.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR INITIATE LITIGATION FOR CONDEMNATION PROCESS, REGARDING DAVID K. GIBBS (PROPOSED CHIMNEY OAKS SUBDIVISION); (GIESELMAN; CONDEMNATION CASE) (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Item 26 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 27.** APPROVE EXTENSION OF CONTRACTUAL AGREEMENT 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 OR TAKE OTHER APPROPRIATE ACTION. (WILLIAMS; LOHMAN'S CROSSING; ENVIRONMENTAL MATTER)¹ (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Item 27 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 28.** RECEIVE BRIEFING FROM COUNTY ATTORNEY, MAKE, ACCEPT, REJECT OR COUNTER OFFER OF MEDIATION; AND/OR TAKE APPROPRIATE ACTION IN EMPLOYMENT MATTER OF WAYNE COOK. (WILLIAMS; HEALTH & HUMAN SERVICES; EMPLOYMENT MATTER) (4:49 PM) (6:40 PM)

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

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 29.** CONSIDER PROPOSAL FROM 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. (PEREZ)¹ (4:49 PM) (6:40 PM) (March 20, 1997 1:45 PM) (March 20, 1997 3:20 PM)

Judge Aleshire Announced that Item 29 would be considered in Executive Session.

Motion by Judge Aleshire and seconded by Commissioner Gómez to recess Item 29 until 1:30 PM Thursday March 20, 1997 in a continuation of the March 18, 1997 Voting Session:

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

Item 29 postponed until March 25, 1997.

RECESS

See Item 29 for motion to recess.

Voting Session called back to order on March 20, 1997 at 3:20 PM.

- 30.** RECEIVE BRIEFING FROM COUNTY ATTORNEY, MAKE, ACCEPT, REJECT OR COUNTER OFFER OF MEDIATION; AND/OR TAKE APPROPRIATE ACTION IN EMPLOYMENT MATTER OF SANDRA LEYBAS. (PEREZ; EMPLOYMENT MATTER). (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Item 30 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 31.** 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). (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

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

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 32.** 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) .¹ (4:49 PM) (6:40 PM)

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

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 33.** RECEIVE ADVICE FROM COUNTY ATTORNEY REGARDING OPTIONS FOR ENFORCEMENT OF COURT'S ORDER ESTABLISHING REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES AND TAKE APPROPRIATE ACTION. (COMMISSIONERS COURT; SHERIFF FRASIER; COUNTY ATTORNEY) (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

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

No action was taken on Item 33.

- 34.** MAKE, ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN TIMOTHY CA NFIELD V. TRAVIS COUNTY SHERIFF'S OFFICE, ET AL., CAUSE NO. 1-94-CA-555-AA (FRASIER; CLASSIFICATION; SUICIDE ATTEMPT SECTION 1983.) (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Item 34 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 35.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN HUTSON, CHRISTOPHER V. CITY OF AUSTIN, ET AL., CAUSE NO. A96-CA-572-SS (FRASIER; DENIAL OF MEDICAL CARE, SECTION 1983). (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Item 35 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 36.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN KELLY LAYTON V. TRAVIS COUNTY, TEXAS, SHERIFF MARGO FRASIER, ET AL., CAUSE NO. A96-CA-483-SS, (FRASIER; DENIAL OF MEDICAL CARE, SECTION 1983). (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)

Judge Aleshire Announced that Item 36 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 37. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN JEANETTE DUNAWAY V. TRAVIS COUNTY, ET AL., CAUSE NO. A95-07331, (FRASIER; IMPROPER MEDICAL CARE, T.T.C.A.). (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)**

Judge Aleshire Announced that Item 37 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

- 38. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TEXAS EEI, LTD., V. TRAVIS COUNTY, TEXAS (TEXAS EEI, LTD.; ODEN; LAND USE REGULATIONS). (REQUESTED BY COUNTY ATTORNEY)¹ (4:49 PM) (6:40 PM)**

Judge Aleshire Announced that Item 38 would be considered in Executive Session.

Member of the Court agreed to consider one Motion for Items 23, 24, 25A and B, 26, 27, 28, 30, 31, 32, 34, 35, 36, 37, 38, and A.2. Refer to Item 23 for a summary of the Court's action on this Item.

A D J O U R N M E N T

Motion by Commissioner Gómez and seconded by Commissioner Bristol to adjourn the Voting Session.

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