

MINUTES -- APRIL 8, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 8th day of April 1997, the Commissioners' Court convened the Voting Session at 9:14 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 12:09 PM and reconvened the Voting Session at 1:39 PM.

The Commissioners' Court recessed the Voting Session at 2:37 PM pending conclusion of the Corporation meetings and reconvened the Voting Session at 3:09 PM.

The Commissioners' Court recessed the Voting Session at 3:47 PM pending conclusion of the Road District meeting.

The Commissioners' Court retired to Executive Session at 3:51 PM and reconvened the Voting Session at 4:00 PM.

The Commissioners' Court adjourned the Voting Session at 4:02 PM.

RESOLUTIONS & HEARINGS

1. APPROVE PROCLAMATION DESIGNATING APRIL 11, 1997 "RETIRED AND SENIOR VOLUNTEER DAY" IN TRAVIS COUNTY. (9:16 AM)

Members of the Court heard from: Fred Lugo, Director, Retired Senior Volunteer Program (RSVP); and Joe Rider, President of the RSVP Advisory Council.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve the Resolution.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

2. APPROVE PROCLAMATION DECLARING THE WEEK OF APRIL 13, 1997, AS "NATIONAL TELECOMMUNICATORS WEEK" IN TRAVIS COUNTY. (9:19 AM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff (TCSO); Lynn Boydston, Director, Communications Center (TCSO); Tracy McMullen, Senior Dispatcher (TCSO); Carrie Turner, Dispatcher (TCSO); and Kimberly Cline, Dispatcher (TCSO).

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve the Resolution.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 3. APPROVE REALIGNMENT OF CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES; AND CONSIDER MINOR ADJUSTMENTS TO THE BOUNDARY LINES BETWEEN JUSTICE OF THE PEACE/CONSTABLE PRECINCTS 3 AND 4, AND 2 & 5, RESPECTIVELY, AND COMMISSIONER PRECINCTS 3 AND 4. (9:22 AM)

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner that the Public Hearing be opened.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; Richard Geppert, Elections Specialist, County Clerk’s Office; Melinda Avey, System Support Specialist, Voter Registration; Dolores Diaz-Lopez, Director, Voter Registration; Tamara Armstrong, Assistant County Attorney; Alice Louise Foster; Lady Speaker from Precinct 353 (name unknown); Ann Marshall, Alternate Judge, Precinct #305; Mary Ann Siler, Election Clerk, Precinct #210; Charles Siler, Alternate Judge, Precinct #210; Harrison Smith, Precinct #228; and Carol Fritz, Democratic Precinct Chairman for the current Precinct #258.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez that the Public Hearing be closed.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Discussion Only.

No action taken on Item 3.

- 4. APPROVE A TEMPORARY ROAD CLOSURE OF WEISS LANE AT BRIDGE BETWEEN PFLUGER LANE AND JESSE BOHLS ROAD FOR THE PURPOSE OF

ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT TWO (CONTINGENT ON BID AWARD); TXDOT PROJECT CSJ 0914-04-032. (10:17 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe that the Public Hearing be opened.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Members of the Court heard from: Joe Gieselman, Executive Manager of Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Bristol that the Public Hearing be closed.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

Clerk’s Note: Item 4 is Consent Item #C15. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court’s Motion and Vote.

CITIZENS’ COMMUNICATION

Members of the Court heard from: Gus Pena, President, East Austin Concerned Hispanics. (10:20 AM)

CONSENT ITEMS

5. Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the following Consent Items: 13, 28, and C.1 - C.18, excluding C.9. (10:26 AM)

Motion carried: Precinct 1, Commissioner Samuel T. Biscoe - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Valarie Scott Bristol - yes
Precinct 4, Commissioner Margaret J. 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 MARCH 11, 1997.
- C4. APPROVE PERSONNEL AMENDMENTS.
- C5. APPROVE BUDGET AMENDMENTS AND TRANSFERS.
- C6. APPOINT RUBY SAMPSON TO SERVE AS PRECINCT FOUR REPRESENTATIVE TO THE FQHC BOARD.
- C7. APPROVE CONTRACT AWARD FOR THE PROVISION OF AVIATION TURBINE TYPE FUEL, IFB# B970075-JP, TO THE LOW, QUALIFIED BIDDER, LUCKY LADY OIL COMPANY, IN THE ESTIMATED AMOUNT OF \$52,458.00.
- C8. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96T0289RG THRU 96T0293RG, CAPITAL CASSETTES, NORTHERN VIDEO, PROFESSIONAL TAPE, ECI VIDEO AND H&W INLAW DISTRIBUTORS, VIDEO AND AUDIO CASSETTES; CONTRACT APPROVED ON 5/14/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

CONSENT ITEMS CONTINUED

- C9.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: PAINTED BUNTING SUBDIVISION PHASE II - (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN AND TRAVIS COUNTY - 14 LOTS - 33.466 ACRES - WINDY RIDGE DRIVE).

Item C9 postponed until April 15, 1997.

- C10.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: VALEX ESTATES - (SHORTFORM) - NO FISCAL REQUIRED - 7 LOTS - 19.319 ACRES - GREGG LANE).
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF BLOCK IN PICADILLY RIDGE PHASE TWO SECTION ONE - (SHORTFORM - NO FISCAL REQUIRED - 23 LOTS - 3.16 ACRES - KIRTOMY LOOP EAST).
- C12.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKEWIND ESTATES, SECTION 1 - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 20.22 ACRES - RR 620 NORTH).
- C13.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKEWIND ESTATES SECTION 2 - (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 14.23 ACRES - MCCORMICK MOUNTAIN DRIVE).
- C14.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: ILLAKEE II SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 13.777 ACRES - PECAN DRIVE).
- C15.** APPROVE A TEMPORARY ROAD CLOSURE OF WEISS LANE AT BRIDGE BETWEEN PFLUGER LANE AND JESSE BOHLS ROAD FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT TWO (CONTINGENT ON BID AWARD); TXDOT PROJECT CSJ 0914-04-032.
- C16.** **ADDED ITEM** - APPROVE GRANT CONTRACT RENEWAL WITH THE CITY OF AUSTIN FOR THE WEATHERIZATION ASSISTANCE PROGRAM FY '97, (HEALTH & HUMAN SERVICES DEPT.).

CONSENT ITEMS CONTINUED

- C17. ADDED ITEM - APPROVE BOND FOR RESERVE DEPUTY IN CONSTABLE, PRECINCT FIVE OFFICE FOR: JANICE ALONZO.**

- C18. ADDED ITEM - APPROVE BOND FOR RESERVE DEPUTY IN CONSTABLE, PRECINCT FIVE OFFICE FOR: JOSHUA JAY CRIM.**

COUNTY POLICIES AND PROCEDURES

- 6. APPROVE ORDER AMENDING CHAPTER 1.004 “GENERAL RULES: OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL TO ELIMINATE THE REQUIREMENT TO TAPE RCPRD THAT PORTION OF EXECUTIVE SESSIONS RELATED TO ADVICE FROM LEGAL COUNSEL. (10:27 AM)

Members of the Court heard from: Jim Collins, Assistant County Attorney.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to add Section 1.004E to read: except for consultation
 with its attorneys under the provisions of Government Code Section 551.071 all Executive
 Sessions of the Commissioners’ Court will be tape recorded and the recording shall be sealed
 and delivered to the custody of the County Treasurer to be held for at least two years from the
 date of the meeting. Tapes of Executive Session may only be reviewed as provided by law.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

ADMINISTRATIVE ITEMS

- 7. APPROVE REALIGNMENT OF CERTAIN TRAVIS COUNTY ELECTION PRECINCT BOUNDARY LINES; AND CONSIDER MINOR ADJUSTMENTS TO THE BOUNDARY LINES BETWEEN JUSTICE OF THE PEACE/ CONSTABLE PRECINCTS 3 AND 4, AND 2 & 5, RESPECTIVELY, AND COMMISSIONER PRECINCTS 3 AND 4. (10:16 AM)

Item 7 to be postponed until April 15, 1997.

- 8. A. APPROVE FINAL KPMG FINANCIAL SYSTEM REPORT RELATED TO INTEGRATED JUSTICE SYSTEM (IJS). (10:40 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Coordinator, Criminal Justice and Public Safety.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 8.A.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

B. AUTHORIZE SPECIFICATIONS FOR INTEGRATED JUSTICE SYSTEM (IJS) ACCOUNTING SYSTEM TO BE TRANSMITTED TO VENDORS PROPOSING ON THE IJS CONTRACT. (10:41 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Coordinator, Criminal Justice and Public Safety; and Cyd Grimes, Purchasing Agent.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 8.B.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the Court include the suggestions which were included in the back-up documentation. Summary of suggestions covered: There may be more occasion to use the banking system to make or receive payments and the Court would like to see the capability within the IJS System to do this; in addition to the payment Lock Box System, the Court would like to see a proposed option for the method in which payments are currently processed, structurally, within the office; the Court would also like to see an option for a centralized collection office to post all payments for all County agencies.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Valarie Scott Bristol	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	yes

9. DISCUSS AND APPROVE INFORMATION TELECOMMUNICATIONS SYSTEMS DEPARTMENT (ITS) RECOMMENDATIONS PERTAINING TO YEAR 2000 ISSUES. (10:49 AM)

Members of the Court heard from: Brad Powell, Assistant Director, Information and Telecommunications System (ITS); Frank Curcio, Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; and Cyd Grimes, Purchasing Agent.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve the seven (7) policy statements as presented by ITS.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Item 9 to be reposted on April 15, 1997.

- 10. DISCUSS AND TAKE ACTION ON THE RELEASE OF A REQUEST FOR PROPOSAL (RFP) FOR THE COUNTY CLERK'S AUTOMATION PROJECT. (11:08 AM)**

Members of the Court heard from: Frank Curcio, Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Purchasing Agent; and Dana DeBeauvoir, County Clerk.

Discussion Only.

No action taken on Item 10.

- 11. AUTHORIZE CASH/INVESTMENT MANAGEMENT TO ADVERTISE AND DISTRIBUTE A REQUEST FOR APPLICATION (RFA) FOR THE DEPOSITORY BANK CONTRACT. (11:28 AM)**

Members of the Court heard from: Cheryl Adair, Cash Investment Manager; Mary Mayes, Financial Analyst, Cash Investment Division; Gary Miglicco, Partner, KPMG Peat Marwick; Barbara Wilson, Assistant County Attorney; Mike Wichern, Auditor; and Susan Spataro, County Auditor.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to put the RFA for the 1997 Depository out for response.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

12. CONSIDER AND TAKE ACTION ON CONTRACT TO PROVIDE HOMELESS SERVICES WITH AUSTIN/TRAVIS COUNTY MENTAL HEALTH MENTAL RETARDATION CENTER (ATCMHMR) OR OTHER AGENCY OR AGENCIES AS RECOMMENDED BY THE COMMUNITY ACTION NETWORK (C.A.N.) AND APPROVED BY THE COMMISSIONERS COURT. (1:47 PM)

Members of the Court heard from: Mary Etta Gerhardt, Assistant County Attorney; Vince Cobalis, Grant Administration Manager, Health and Human Services; and Serina Schrieber, Austin/Travis County Mental Health Mental Retardation Center (ATCMHMR).

Motion by Commissioner Biscoe and **seconded by** Judge Aleshire to approve Item 12 inclusive of the Court’s announcement to C.A.N. that the Court intends to meet the County’s share.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

13. APPROVE RESOLUTION FOR THE ISSUANCE OF BONDS BY THE TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #2. (9:14 AM)

Item 13 added to Consent Items. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court’s Motion and Vote.

14. APPROVE THE INCLUSION OF FLYERS FROM THE CITY OF AUSTIN PROMOTING THE ELECTRIC LAWNMOWER EXCHANGE PROGRAM ALONG WITH THE DISTRIBUTION OF TRAVIS COUNTY EMPLOYEES PAY RECEIPTS. (1:39 PM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Bristol to approve the inclusion with the Court endorsing the idea of the information being distributed and people drawing their own conclusions as to the value of the information.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	no
County Judge Bill Aleshire	-	no

15. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (1:59 PM)

Members of the Court heard from: Heather Cox, Legislative Aide to Commissioner Bristol, Precinct Three; and Bruce Elfant, Constable, Precinct Five.

Discussion Only.

16. APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (1:57 PM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 16.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

17. DISCUSS, APPROVE AND/OR GIVE STAFF APPROPRIATE DIRECTION REGARDING LEASE PROPOSAL FROM HARRY M. WHITTINGTON FOR SPACE LOCATED AT 209 WEST 9TH STREET FOR THE COUNTY CLERK'S ELECTION DIVISION. (3:09 PM)

Members of the Court heard from: Belinda Poppa, Facilities Management; Lesley Thompson, Elections Manager, County Clerk's Office; and John Hille, Assistant County Attorney.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Bristol to move approval of the lease proposal with the direction to make the appropriate amendment related to the June 1 start date.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the Court authorize our county officials and personnel to indicate to Mr. Whittington the Commissioners' Court intention to approve a lease as soon as possible, and that the Court is making that commitment for the lease subject to the actual lease document itself.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 18. CONSIDER REQUEST FROM UNIVERSITY STUDENT TO WAIVE FEES AND CONTRACT PROVISIONS AND APPROVE LICENSE AGREEMENT WITH JAMARL TYLER FOR USE OF THE COURTHOUSE. (9:14 AM)

Item 18 postponed until April 15, 1997.

- 19. RECEIVE REPORT ON STATUS OF CIP RESERVE FROM VOTER APPROVED 1984 BOND REFERENDUM. (3:14 PM)

Item 19 postponed until April 15, 1997.

- 20. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF PFLUGERVILLE FOR THE DEVELOPMENT OF THE DESSAU NORTH ROAD PROJECT. (3:15 PM)

Members of the Court heard from: Leroy Nellis, Planning and Budget; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve the Interlocal Agreement with the City of Pflugerville for the development of the Dessau North Road project. For the record, the Court would be acknowledging that in addition to funds already appropriated, the Court authorizes a budget amendment from allocated reserves in the appropriate amount of \$342,000.00, roughly estimated, to be transferred from allocated reserves to this contract.

Motion carried: Precinct 1, Commissioner Samuel T. Biscoe - yes
 Precinct 2, Commissioner Karen Sonleitner - yes
 Precinct 3, Commissioner Valarie Scott Bristol - yes
 Precinct 4, Commissioner Margaret J. Gómez - yes
 County Judge Bill Aleshire - yes

21. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION REGARDING CONTRACT MODIFICATION NO. 3, IN THE AMOUNT OF \$26,990.10 TO THE BARR COMPANY, CONTRACT NO. 96K0700H, FOR INSTALLATION OF ADDITIONAL METAL RAILS ON THE TRAVIS COUNTY PARKING GARAGE EXTERIOR PANEL SYSTEMS TO MEET MINIMUM CITY OF AUSTIN REQUIREMENTS. (3:20 PM)

Members of the Court heard from: Mike Barrows, Project Manager, Flour Daniel; and Kevin Bailey, Director of Facilities Management.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 21.

Motion carried: Precinct 1, Commissioner Samuel T. Biscoe - yes
 Precinct 2, Commissioner Karen Sonleitner - yes
 Precinct 3, Commissioner Valarie Scott Bristol - yes
 Precinct 4, Commissioner Margaret J. Gómez - yes
 County Judge Bill Aleshire - yes

22. APPROVE AWARD OF CONTRACT TO TEAM TECH INTERNATIONAL, INC., TO PROVIDE PROGRAMMING/CONSULTING SERVICES FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) NETWORK. (9:14 AM)

Item 22 postponed until April 15, 1997.

23. 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. (3:26 PM)

Members of the Court heard from: Cyd Grimes, Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

Discussion Only.

Item 23 to be reposted on April 15, 1997.

- 24. APPROVE CONTRACT 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. (3:31 PM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 24.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 25. APPROVE CAPCO CONTRACT FOR GEOGRAPHIC INFORMATION SYSTEM, ADDRESSING MAINTENANCE AND COORDINATION. (9:14 AM) (3:33 PM)

Item 25 postponed until April 15, 1997.

- 26. REVIEW AND APPROVE THE FOLLOWING PROPERTY CLAIM RECOMMENDATIONS: (3:36 PM)
 - A. T.C.S.O.
 - B. T.C.S.O. - TNR FLEET SERVICES
 - C. CONSTABLE, PCT. 2 - TNR FLEET SERVICES
 - D. T.C.S.O. - TNR FLEET SERVICES
 - E. RECORDS MANAGEMENT

Members of the Court heard from: Daniel Mansour, Risk Manager.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve the property claim recommendations as recommended by the Risk Manager.

Motion carried:

Precinct 1, Sonleitner Samuel T. Biscoe	-	yes
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Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

27. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (3:44 PM)

A. APPROVE GRANT CONTRACT FROM OFFICE OF THE GOVERNOR, CRIMINAL JUSTICE DIVISION FOR THE DEL VALLE TITLE V PROGRAM (HEALTH & HUMAN SERVICES DEPT.).

Members of the Court heard from: Linda Welsh.

Motion by Commissioner Biscoe and **seconded by** Judge Aleshire to accept the grant.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:14 AM)

Item 28 added to Consent Items. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

- Note 1 (¹)** - Gov't Code Ann 551.071, Consultation with Attorney;
- Note 2 (²)** - Gov't Code Ann 551.072, Real Property; and
- Note 3 (³)** - Gov't Code Ann 551.074, Personnel Matters

29. APPROVE CONDITIONAL AGREEMENT TO COMPLETE PROJECT WITH FLUOR DANIEL, INC., OR TAKE OTHER APPROPRIATE ACTION. (PEREZ)¹

Item 29 postponed until April 15, 1997.

- 30. CONSIDER MASTER PLANNING SITE LOCATION OPTIONS FOR THE TRAVIS COUNTY JUVENILE JUSTICE PROJECT, INCLUDING POTENTIAL LAND ACQUISITION ISSUES, AND TAKE APPROPRIATE ACTION. (DINWIDDIE)²
(3:51 PM) (4:00 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to instruct the County Attorney’s Office (request the County Attorney’s Office) to proceed to finish negotiations and prepare necessary documents for the purchase of a portion of the land owned by Mr. Spillar with the purchase price being \$14,000.00 plus obligation to do other relocations and constructions.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

- 31. 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).¹ (9:14 AM)

Item 31 postponed until April 15, 1997.

- 32. 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). (3:51 PM)

Item 32 postponed until April 15, 1997.

- 33. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN CIBOLO MANUFACTURING INC.; ET AL. V. CROSS EQUIPMENT CO., INC.; ET AL. (GIESELMAN; PATENT LAWSUIT).¹ (914 AM)

Item 33 postponed until April 15, 1997.

34. 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).¹ (914 AM)

Item 34 postponed until April 15, 1997.

35. 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 (914 AM)

Item 35 postponed until April 15, 1997.

36. MAKE, ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN TIMOTHY CANFIELD V. TRAVIS COUNTY SHERIFF'S OFFICE, ET AL., CAUSE NO. 1-94-CA-555-AA (FRASIER; CLASSIFICATION; SUICIDE ATTEMPT SECTION 1983).¹ (914 AM)

Item 36 postponed until April 15, 1997.

37. 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).¹ (914 AM)

Item 37 postponed until April 15, 1997.

38. 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).¹ (914 AM)

Item 38 postponed until April 15, 1997.

39. 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.).¹ (914 AM)

Item 39 postponed until April 15, 1997.

THE FOLLOWING IS AN ADDENDUM:

- A.1 APPROVE AMENDMENT TO AMENDMENT NO. 1 TO UNISYS HARDWARE MAINTENANCE AGREEMENT DATED NOVEMBER 26, 1996 COMPOSED OF TRAVIS COUNTY PURCHASE ORDER NUMBERS 109452 AND 109458 AND THE RESPONSE TO REQUEST FOR OFFERS SUBMITTED BY UNISYS CORPORATION BY FACSIMILE DATED 01/02/1996 (SIC) AND AMENDMENT NO. 1 TO THE SOFTWARE LICENSE AGREEMENT NO. 95C0150-CG DATED JANUARY 1, 1995 BETWEEN TRAVIS COUNTY AND UNISYS CORPORATION THAT CORRECTS MUTUAL MISTAKE DUE TO SCRIVENERS ERROR. (3:34 PM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item A.1.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (4:02 PM)

Motion carried: Precinct 1, Commissioner Samuel T. Biscoe - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Valarie Scott Bristol - yes
Precinct 4, Commissioner Margaret J. Gómez - yes
County Judge Bill Aleshire - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge