

**MINUTES -- MAY 13, 1997
AND
(RECONVENED) -- MAY 15, 1997**

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 13th day of May 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 Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 12:04 PM and reconvened the Voting Session at 2:00 PM.

The Commissioners' Court meeting as the Corporation Board of Directors convened the Corporation Voting Session at 1:43 PM and adjourned at 1:59 PM.

The Commissioners' Court retired to Executive Session at 3:34 PM and reconvened the Voting Session at 5:03 PM.

The Commissioners' Court recessed the Voting Session at 6:10 PM and reconvened on Thursday, May 15, 1997 at 1:47 PM.

The Commissioners' Court adjourned the Voting Session at 2:32 PM.

RESOLUTIONS & HEARINGS

- 1. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO COMMELINA DRIVE, IN PRECINCT TWO. (9:16 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, Transportation and Natural Resources (TNR).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe 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 1 is Consent Item C12. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court's Motion and Vote.

2. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO BLUE HERON COVE, IN PRECINCT TWO. (9:18 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, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe 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 2 is Consent Item C13. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court's Motion and Vote.

3. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENTS ON LOTS 8, 9, AND 10, BLOCK H, SIESTA SHORES SECTION 1, A SUBDIVISION IN PRECINCT THREE. (9:18 AM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez 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, TNR.

Motion by Commissioner Bristol 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

Clerk's Note: Item 3 is Consent Item C14. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court's Motion and Vote.

4. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENTS ON LOTS 32 AND 33, BLOCK 11, AUSTIN LAKE ESTATES SECTION 3, A SUBDIVISION IN PRECINCT THREE. (9:19 AM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez 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, TNR.

Motion by Commissioner Bristol 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

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: Cyd Grimes, Travis County Purchasing Agent; and Randy Sayres, Assistant Purchasing Agent. (9:22 AM)

CONSENT ITEMS

5. Motion by Commissioner Biscoe **and seconded by** Commissioner Gómez to approve the following Consent Items: C1 - C15, excluding C9 and C10; including Item 22. (9:21 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 SESSIONS OF MARCH 18 AND MARCH 25, 1997.

CONSENT ITEMS CONTINUED

- C4.** APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
 - A.** APPROVE GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION - TEXAS AUTO THEFT PREVENTION AUTHORITY FOR SHERIFF'S OFFICE AUTO THEFT UNIT.
 - B.** APPROVE GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION - TEXAS AUTO THEFT PREVENTION AUTHORITY FOR SHERIFF'S COMBINED AUTO THEFT TASK FORCE.
 - C.** APPROVE GRANT APPLICATION TO THE TEXAS DEPARTMENT OF TRANSPORTATION - TEXAS AUTO THEFT PREVENTION AUTHORITY FOR SHERIFF'S COMBINED AUTO THEFT TASK FORCE.
 - D.** APPROVE GRANT APPLICATION TO THE CORPORATION FOR NATIONAL & COMMUNITY SERVICE FOR THE RSVP PROGRAM - HEALTH & HUMAN SERVICES DEPARTMENT.
- C5.** CONSIDER AND TAKE ACTION ON THE INTERLOCAL COOPERATION AGREEMENT BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN FOR SUMMER YOUTH EMPLOYMENT PROGRAM.
- C6.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96K0702, DEAN WORD COMPANY, SCENIC LOOP ROAD IMPROVEMENTS; CONTRACT APPROVED ON 11/5/96; MODIFICATION PROVIDES FULL DEPTH NEW PAVEMENT FOR THE ENTIRE ROADWAY WITHIN THIS PROJECT.
- C7.** APPROVE CONTRACT AWARD FOR PROFESSIONAL LITIGATION SUPPORT SERVICES, AUSTIN DISCOVERY, NOT-TO-EXCEED \$30,000.
- C8.** APPROVE STATE TERM CONTRACT PURCHASE OF ONE JEEP CHEROKEE FOR THE MEDICAL EXAMINER'S OFFICE IN THE AMOUNT OF \$20,103.00.
- C9.** APPROVE USE OF ALTERNATE FISCAL FOR VILLAGE AT VOLENTE PHASE THREE.

Item C9 pulled from the agenda.

CONSENT ITEMS CONTINUED

C10. APPROVE USE OF ALTERNATE FISCAL FOR WINDING TRAILS PHASE TWO.

Item C10 postponed until May 20, 1997.

C11. APPROVE PARTIAL VACATION AND REPLAT OF A SUBDIVISION IN PRECINCT THREE: RESUBDIVISION OF LOTS 18, 19, AND 20, BLOCK A, PARK WEST AT CIRCLE C PHASE 1 (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 0.725 ACRES - TASAJILLO TRAIL - SOUTHWEST TRAVIS COUNTY WATER DISTRICT).

C12. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO COMMELINA DRIVE, IN PRECINCT TWO.

C13. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO BLUE HERON COVE, IN PRECINCT TWO.

C14. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENTS ON LOTS 8, 9, AND 10, BLOCK H, SIESTA SHORES, SECTION 1, A SUBDIVISION IN PRECINCT THREE.

C15. APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENTS ON LOTS 32 AND 33, BLOCK 11, AUSTIN LAKE ESTATES SECTION 3, A SUBDIVISION IN PRECINCT THREE.

ADMINISTRATIVE ITEMS

- 6. APPROVE ORDER CANVASSING ELECTION RESULTS OF THE MAY 3, 1997 VILLAGE OF THE HILLS ELECTION. (9:24 AM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney; Joe Gieselman, Executive Manager, TNR; Chris Callsen, Director of Emergency Services; Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); and John Hille, Assistant County Attorney.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve the Canvass.

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: Following the Motion and Vote, Judge Aleshire announced that the Order, with all the attachments, will be entered into the Minutes of the Commissioners' Court. Without objection, so done.

- 7. CONSIDER AN APPEAL FOR A VARIANCE TO THE RULES OF TRAVIS COUNTY PRIVATE SEWAGE FACILITIES BY CHRISTOPHER A. FAURIE TO ALLOW THE INSTALLATION AND OPERATION OF A TEMPORARY SEWAGE HOLDING TANK AT 11308 MIDMORNING DRIVE IN PRECINCT THREE. (9:47 AM)

Members of the Court heard from: Mary Bell Lockhart, Health and Human Services; Christopher A. Faurie, Resident; and Kate Kelley, Assistant County Attorney.

Discussion Only.

Item 7 to be reposted on May 20, 1997.

- 8. DISCUSS, APPROVE AND AUTHORIZE THE PURCHASING AGENT TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKING VENDOR FOR THE INTEGRATED JUSTICE SYSTEM, RFP R960072-OJ. (10:18 AM) (1:47 PM, Thursday, May 15, 1997)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Cyd Grimes, Purchasing Agent; Frank Curcio, Director, Information and Telecommunications Systems (ITS); David Escamilla, First Assistant County Attorney; Patrick J. Doyle, Vice President, Maxwell Justice Systems; Howard Moss, (Proposed) Project Manager, Maxwell Justice Systems; Randy Duke, Marketing Representative, IBM; and Neal Nolan, Project Manager, IBM.

Discussion Only.

- 9. DISCUSS AND APPROVE THE ISSUANCE OF THE GROUP BENEFITS PROGRAM, RFP R970104-OJ. (2:00 PM)

Members of the Court heard from: Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD); Alicia Perez, Executive Manager, Administrative Operations; Patricia O'Reilly, Consultant, KPMG Peat Marwick; Susan Spataro, Travis County Auditor; Barbara Wilson, Assistant County Attorney; Marilyn Hancock, Interim Director, Human Resources Management Department (HRMD); and David Ferris, Division Manager, County Clerk's Civil Probate Division.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to accept the Risk Manager's recommendations for changing the out of network indemnity provisions for out-of-pocket maximum.

A clarification was made of the previous motion by Judge Aleshire on annual deductible family indemnity of \$750.00 per person, and to add Universal Life coverage.

A clarification was made of the previous motion by Commissioner Sonleitner that alternatives relating to infertility services be included.

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

10. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (3:09 PM)

Members of the Court heard from: Heather Cox, Legislative Aid to Commissioner Bristol, Precinct Three; Dinah Dinwiddie, Executive Manager, CJP; The Honorable Ken Oden, Travis County Attorney; The Honorable Guy Herman, Probate Judge, Probate Court Number One; and Jim Collins, Executive Assistant County Attorney.

Motion by Commissioner Bristol and seconded by Commissioner Gómez that the Court sign and send the letter pertaining to Senate Bill 663.

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

Motion by Judge Aleshire and seconded by Commissioner Gómez that Senators Barrientos and Wentworth support delaying action on HB 1039 for a few days so the Commissioners' Court can assess, through the County Attorney's office and Probate Court, the impact of the bill.

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

Motion by Commissioner Gómez and seconded by Commissioner Biscoe to communicate the Commissioners' Court's neutral position on House Bill 2740 and the Court's "utter opposition" to House Bill 1794.

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

11. APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (9:22 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR.

Discussion Only.

12. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (5:06 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO).

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 12.

Motion carried:

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

13. APPROVE PERSONNEL AMENDMENTS. (5:09 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; Carlotta Valdez, Benefits and Compensation Manager, HRMD; and Marilyn Hancock, Interim Director, HRMD.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 13.

Motion carried:

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

14. DISCUSS ISSUES AND APPROVE METHODOLOGY FOR MARKET SALARY SURVEY. (5:15 PM)

Members of the Court heard from: ; Carlotta Valdez, Benefits and Compensation Manager, HRMD; Marilyn Hancock, Interim Director, HRMD; Frank Wagner, Compensation Specialist, HRMD; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to select Option A and direct Staff to expedite implementation and that the Court be advised of any obstacles that should arise along the way.

Motion carried:

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

15. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS: (9:13 AM)

A. JEFFREY BALDWIN - DENY

Item 15 pulled from the agenda.

16. A. GIVE STAFF DIRECTION CONCERNING BUDGET TRANSFERS AND LINE ITEM FOR CONTRACTING WITH TEMPORARY EMPLOYMENT AGENCIES.

B. APPROVE CONTRACT AWARD FOR THE PROVISION OF TEMPORARY EMPLOYMENT AGENCY (IES), IFB# B970060-BA, TO THE LOW QUALIFIED BIDDERS: PRIMARY AWARD, ADSTAFF MANAGEMENT; SECONDARY AWARD, T.N. EMPLOYMENT; TERTIARY AWARD, TEMPORARIES IN THE ESTIMATED AMOUNT OF \$54,608.60 (6:00 PM)

Item 16 postponed until May 20, 1997.

Commented [CC1]:

17. A. APPROVE ORDER WAIVING SECTION 32.004 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL FOR A CONTRACT WITH PHOENIX HOUSES OF TEXAS, INC. TO PROVIDE SUBSTANCE ABUSE TREATMENT FOR JUVENILE OFFENDERS.

- B. APPROVE CONTRACT AWARD FOR PROVISION OF RESIDENTIAL AND OUTPATIENT SUBSTANCE ABUSE TREATMENT SERVICES FOR JUVENILE OFFENDERS TO PHOENIX HOUSES OF TEXAS, INC. (9:13 AM)
(6:00 PM)

Discussion Only.

Item 17 postponed until May 20, 1997.

18. APPROVE CAPCO CONTRACT FOR ADDRESSING MAINTENANCE AND COORDINATION. (6:02 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP.

Discussion Only.

Item 18 postponed until May 20, 1997.

19. A. APPROVE LICENSE AGREEMENT WITH XEROX CORPORATION FOR DIAGNOSTIC SOFTWARE.

- B. APPROVE INDEMNITY AGREEMENT WITH CSU, INC (9:13 AM)

Item 19 postponed until May 20, 1997.

20. APPROVE AGREEMENT WITH GALES GROUP FOR RIGHT-OF-WAY AND PHASING OF PARMER LANE FM 734 AND HARRIS BRANCH PARKWAY. (9:13 AM)

Item 20 postponed until May 20, 1997.

21. APPROVE AND/OR RATIFY APPOINTMENTS TO CAPCO COMMITTEES.
(9:25 AM) (6:09 PM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve appointments of Fred Lugo and Greg Parker.

Motion carried:

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

22. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:21 AM)

Item 22 added to Consent Items. Please refer to Agenda Item #5 (CONSENT ITEMS) for the Court's Motion and Vote.

EXECUTIVE SESSION ITEMS

Note 1 - Gov't Code Ann 551.071, Consultation with Attorney

Note 2 - Gov't Code Ann 551.072, Real Property

Note 3 - Gov't Code Ann 551.074, Personnel Matters

- 23. DISCUSSION OF SETTLEMENT OFFER FROM THE PLAINTIFF'S ATTORNEY AND GENERAL MERITS OF THE CASE AND TAKE APPROPRIATE ACTION IN CAUSE NO. A-96-CA-674-SS (CURETON V. TERRY KEEL, TRAVIS COUNTY SHERIFF AND TRAVIS COUNTY, TEXAS)¹ (3:34 PM) (5:03 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve the following Items as summarized below:

- 23. Item 23 postponed until May 20, 1997.
- 24. Item 24 postponed until May 20, 1997.
- 25. Item 25 postponed until May 20, 1997.
- 26. To authorize the County Attorney to hire consulting and testifying experts in that case.
- 27. Item 27 postponed until May 20, 1997.
- 28. Item 28 postponed until May 20, 1997.
- 29. Item 29 postponed until May 20, 1997.
- 30. Item 30 postponed until May 20, 1997.
- 31. Designate Commissioner Sonleitner to participate in that negotiation.
- 32. Item 32 postponed until May 20, 1997.
- 33. Item 33 postponed until May 20, 1997.
- 34. No action on Item 34 pending future communication from the City Manager.
- 35. Move that Judge Aleshire be appointed to participate in mediation on that case.

Motion carried:

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

24. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD., (GIESELMAN; CONDEMNATION CASE)¹ (9:13 AM) (5:03 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

25. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN KUHN V. RICHARDS, ET AL; (KUHN; FRASIER; BAIL BOND FEE LITIGATION)¹ (3:34 PM) (5:03 PM)

Judge Aleshire announced that Item 25 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

26. AUTHORIZE COUNTY ATTORNEY TO HIRE CONSULTING AND/OR TESTIFYING EXPERT(S) IN LORENZO LEWIS V. LAURA DAVENPORT, ET AL. (FRASIER; 1983; EXCESSIVE FORCE)¹ (3:34 PM) (5:03 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

27. 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
(9:13 AM) (5:03 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

28. 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
(9:13 AM) (5:03 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

29. 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 (9:13 AM) (5:03 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

30. 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 (3:34 PM) (5:04 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

31. MAKE, ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER, AND/OR TAKE APPROPRIATE ACTION IN JEANETTE DUNAWAY V. CITY OF AUSTIN, ET AL.; CAUSE NO. 95-07331 (FRASIER; DENIAL OF MEDICAL CARE, SECTION 1983/TTCA).¹ (3:34 PM) (5:04 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

32. APPROVE PURCHASE CONTRACT WITH JIMMY SPILLAR FOR ACQUISITION OF APPROXIMATELY 718 SQUARE FEET OUT OF SPILLAR PROPERTY AT 2701 S. CONGRESS IN CONNECTION WITH JUVENILE JUSTICE PROJECT AND/OR APPROVE COST OF SURVEY, TITLE COMMITMENT AND POLICY, AND CLOSING COSTS. (DINWIDDIE)² (3:34 PM) (5:04 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

33. REVIEW PERFORMANCE EXPECTATIONS FOR EXECUTIVE MANAGER FOR JUSTICE & PUBLIC SAFETY ON VARIOUS JUSTICE-RELATED PROJECTS.³
(3:34 PM) (5:04 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

34. DISCUSS THE CITY MANAGER'S RECOMMENDATION FOR SELECTION OF THE AUSTIN HEALTH AND HUMAN SERVICES DIRECTOR AND TRAVIS COUNTY'S EXECUTIVE MANAGER FOR HEALTH AND HUMAN SERVICES AND VETERANS' SERVICES, AND TAKE APPROPRIATE ACTION.³ (3:34 PM)
(5:04 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

35. **ADDED ITEM** - 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 REGULATIONS¹ (3:34 PM) (5:05 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, and 35. Please refer to Item 23 for a summary of the Court's action on this motion.

THE FOLLOWING ITEM IS AN ADDENDUM:

- A.1 DISCUSSION CONCERNING SUPPORT EXPENDITURES OF CITIZENS' COMMITTEES AND TAKE APPROPRIATE ACTION. (6:10 PM)

Item A.1 postponed until May 20, 1997.

RECESS

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to recess the Voting Session until Thursday, May 15, at 1:30 PM. (6:10 PM)

Motion carried:

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

Clerk's Note: Commissioners' Court reconvened at 1:47 PM on Thursday, May 15, 1997 for further discussion of Item 8.

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ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (2:32 PM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
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