

MINUTES -- MAY 20, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 20th day of May 1997, the Commissioners' Court convened the Voting Session at 9:17 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 11:56 AM and reconvened the Voting Session at 1:38 PM.

The Commissioners' Court retired to Executive Session at 5:27 PM and reconvened the Voting Session at 6:04 PM.

The Commissioners' Court adjourned the Voting Session at 6:06 PM.

RESOLUTIONS & HEARINGS

1. APPROVE RESOLUTION CONGRATULATING RIVER CITY YOUTH & FAMILY BUILDERS ON THEIR 14TH ANNUAL YOUTH RECOGNITION AWARDS CEREMONY. (9:17 AM)

Members of the Court heard from: Mona Gonzalez, Executive Director, River City Youth and Family Builders; and Al Almanza,

Motion by Commissioner Gómez 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 RESOLUTION HONORING THE DEL VALLE HILLCREST ELEMENTARY 4TH GRADE CLASS FOR THEIR TREE-PLANTING EFFORTS IN RICHARD MOYA PARK. (9:32 AM)

Members of the Court heard from: Donna Eckert, Hillcrest Elementary; and Al Reyes, Travis County Parks Department, Transportation and Natural Resources (TNR).

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol 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 PROCLAMATION RECOGNIZING THE ANNUAL STATE CONVENTION OF THE TEXAS' LIONS CLUBS. (9:35 AM)

Members of the Court heard from: Charles Akins, Lions Club; and Mr. Lynn Rose, Chairman of Texas Council of Governments.

Motion by Commissioner Biscoe and **seconded by** Judge Aleshire 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

4. APPROVE RESOLUTION HONORING THE EMS PROVIDERS OF THE AUSTIN/TRAVIS COUNTY EMS SYSTEM AND PROCLAIMING THE MONTH OF MAY "TRAUMA AWARENESS MONTH" AND THE WEEK OF MAY 18-24, 1997 "EMERGENCY MEDICAL SERVICES WEEK" IN TRAVIS COUNTY. (9:38 AM)

Members of the Court heard from: Dr. Ed Racht, Austin/Travis EMS Medical Director; Chief Don Smith, Travis County Fire Control (TCFC); Asst. Chief J.P. Murphy, TCFC; D.W. Patton, Nameless EMS; Joe Granberry, Senior Supervisor for City of Austin EMS; Chief Ron Moellenberg, Pflugerville Fire Department; Asst. Chief Art Verona, Pflugerville FD; Chris Callsen, Director of Emergency Medical Services, Travis County; various members of Austin/Travis County EMS and Parks Department.

Motion by Commissioner Gómez 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

5. APPROVE RESOLUTION URGING ALL CITIZENS OF TRAVIS COUNTY TO OBSERVE THE 20TH THROUGH 30TH OF MAY, 1997 WITH APPROPRIATE MEMORIAL DAY PROGRAMS AND ACTIVITIES. (9:48 AM)

Members of the Court heard from: Bill McLemore, Travis County Veteran's Service Officer.

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

6. APPROVE THE PROPOSED STREET NAME CHANGE FROM "RIVERSIDE" TO "LAGO VERDE DRIVE" IN PRECINCT THREE. (9:56 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, Transportation and Natural Resources (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 6 is Consent Item # C17. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

There were no respondents who addressed the court.

CONSENT ITEMS

7. **Motion by** Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the following Consent Items: C1 - C17, excluding C8, C10, C11, and C16; including Items 13, 23, 27.A, 27.B, and 28. (9:59 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 APRIL 1, 1997.
- C4. APPROVE BUDGET AMENDMENTS AND TRANSFERS
- C5. CONSIDER REQUEST FROM LCRA FOR 1997 ANNUAL LAKE TRAVIS CLEANUP TO WAIVE TRANSFER STATION FEES FOR RESIDENTIAL NON-COMMERCIAL USE; EVENT IS ON JUNE 7, 9:00 AM TO 2:00 PM (SATURDAY) FOR 620 AND 1431 TRANSFER STATIONS.
- C6. APPROVE CONTRACT AWARD FOR THE PROVISION OF LOCKS, KEYS AND LOCK SERVICE, IFB B970064-RG, TO THE LOW QUALIFIED BIDDERS: ALAMO IRON WORKS, YATES SECURITY AND BEST LOCKING SYSTEMS.

CONSENT ITEMS CONTINUED

- C7. APPROVE SCOPE OF WORK REQUESTED BY THE CITY OF WEST LAKE HILLS, FOR CRACK SEALING STREETS AND ROADWAY RE-STRIPING, IN ACCORDANCE WITH THE TERMS OF THE INTERLOCAL AGREEMENT.
- C8. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: PICADILLY RIDGE PHASE THREE SECTION TWO - (LONGFORM - FISCAL POSTED WITH CITY OF PFLUGERVILLE - 78 LOTS - 17.67 ACRES - BISHOPSGATE DRIVE).

Item C8 postponed until May 27, 1997.

- C9. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: THE PARKE SECTION 6 - (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 42 LOTS - 14.565 ACRES - ALBERTA RIDGE TRAIL).
- C10. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINTE PHASE 1-E - (LONGFORM - FISCAL POSTED WITH THE COUNTY - 2 LOTS - 0.511 ACRES - LOOMIS DRIVE - VILLAGE OF BEE CAVES).

Item C10 pulled from the Agenda.

- C11. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: WESTVIEW ON LAKE AUSTIN PHASE "B" P.U.D. - (LONGFORM - FISCAL POSTED WITH THE CITY OF AUSTIN - 33 LOTS - 39.985 ACRES - MANTLE DRIVE). (11:10 AM)

Members of the Court heard from: Steve Manilla, Division Director of Engineering and Planning, Transportation and Natural Resources (TNR); Janet Strohmer, Resident on Mantle Drive.

Discussion only.

Item C11 postponed until May 27, 1997.

- C12. APPROVE A PUBLIC HEARING DATE OF JUNE 3, 1997 TO APPROVE THE PROPOSED STREET NAME CHANGE FROM "ROLIDO COVE" TO "SONOMA COVE" IN PRECINCT THREE.
- C13. APPROVE A PUBLIC HEARING DATE OF JUNE 3, 1997 TO APPROVE THE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO "McMEANS TRAIL" IN PRECINCT THREE.

CONSENT ITEMS CONTINUED

- C14.** APPROVE A PUBLIC HEARING DATE OF JUNE 10, 1997 TO APPROVE THE VACATION OF A PORTION OF A PUBLIC UTILITY EASEMENT ON LOT 17 BLOCK C, LONG CANYON PHASE 1B, A SUBDIVISION IN PRECINCT TWO.
- C15.** APPROVE PARKS 2000 PUBLIC HEARING FOR TUESDAY, JUNE 10, 1997 9:00 AM IN COMMISSIONERS' COURTROOM.
- C16.** APPROVE USE OF ALTERNATE FISCAL FOR WINDING TRAILS PHASE TWO.

Item C16 postponed until May 27, 1997.

- C17.** APPROVE THE PROPOSED STREET NAME CHANGE FROM "RIVERSIDE" TO "LAGO VERDE DRIVE" IN PRECINCT THREE.

ADMINISTRATIVE ITEMS

8. RECEIVE BRIEFING AND DISCUSS LAKE TRAVIS “CLEAR” PLAN
INTERLOCAL AGREEMENT WITH LOWER COLORADO RIVER AUTHORITY
(LCRA) FOR A LAW ENFORCEMENT TASK FORCE ON LAKE TRAVIS.
(9:58 AM) (1:38 PM)

Members of the Court heard from: Major Terry Pickering, Travis County Sheriff’s Office (TCSO); Lt. George Meek, TCSO; Charles Bergh, Transportation and Natural Resources (TNR); Sgt. Roger Lawrence, TCSO; Dan T. Richards, Chief Deputy, TCSO; Rusty Pancoast, Manager of Public Safety, Lower Colorado River Authority (LCRA); Gordon Bowman, Assistant County Attorney.

Discussion Only.

9. 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.
(9:52 AM)

Item 9 pulled from the Agenda.

10. DISCUSS, APPROVE AND AUTHORIZE THE PURCHASING AGENT TO ENTER INTO NEGOTIATIONS WITH THE TOP RANKING VENDOR FOR THE INTEGRATED JUSTICE SYSTEM, RFP R960072-OJ. (11:26 AM) (1:38 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Cyd Grimes, Travis County Purchasing Agent; Frank Curcio, Director, Information and Telecommunications Systems (ITS); Brad Powell, Assistant Director, ITS; David Escamilla, First Assistant County Attorney; Randy Duke, Marketing Representative, IBM; Neal Nolan, IBM, Project Manager; Christian Smith, Executive Manager, Planning and Budget Office (PBO); and Ron Schroer, Project Manager for IJS, ITS.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Biscoe to authorize the purchasing agent to enter into negotiations with the top-ranking vendor, IBM, for the Integrated Justice System, RFP R960072-OJ.

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

11. DISCUSSION AND APPROVAL OF GROUP BENEFITS CONTRACT TIMELINE AND EMPLOYEE INFORMATION AND EDUCATION PLAN. (3:37 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Barbara Wilson, Assistant County Attorney; Marilyn Hancock, Interim Director, Human Resources Management Department (HRMD); and Leah Walker-Clarke, Benefits Coordinator, HRMD.

Motion by Commissioner Biscoe **and seconded by** Commissioner Gómez to approve Item 11.

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. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY. (4:09 PM)

Members of the Court heard from: Heather Cox, Legislative Aid to Commissioner Bristol, Precinct Three; and Donna Warndoff, Family Violence Task Force, Constable's Office, Precinct Five.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Court authorize sending the letter pertaining to Senate Bill 746.

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 REQUEST TO ESTABLISH A PARCEL RATE FOR PROPERTY TAX COLLECTIONS FOR TAX YEAR 1997. (9:52 AM)

Item 13 added to Consent Items. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court's Motion and Vote.

14. A. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION CONCERNING THE DOCUMENT - RFQ ISSUES AND OPTIONS FOR OPERATIONS PROGRAMS AND FACILITIES PLANNING FOR TRAVIS COUNTY CIVIL COURTS, ADMINISTRATION, AND CENTRAL WAREHOUSE FACILITY. (2:00 PM)
- B. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION CONCERNING SUGGESTIONS MADE DURING THE APRIL 24, 1997 COMMISSIONERS' COURT WORK SESSION. (2:56 PM)
- C. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 96AE604, ARCHITECTURAL + PLUS, DESIGN OF ELECTRICAL UPGRADES TO COUNTY COURTHOUSE; MODIFICATION ALLOWS FOR PROVIDING ADDITIONAL CONSULTING SERVICES TO INVESTIGATE UPGRADE OF THE EMERGENCY GENERATOR FOR BACKUP POWER TO VARIOUS SYSTEMS; SERVICES TO BE PROVIDED AT THE HOURLY RATES AS OUTLINED IN EXHIBIT II OF THE CONTRACT, IN AMOUNT NOT-TO-EXCEED \$2,500.00

Item 14.C Discussion Only

Item 14.C postponed until May 27, 1997.

Members of the Court heard from: The Honorable Joe Hart, Judge, 126th District and Presiding Judge for all Travis County District Courts; The Honorable John Dietz, Judge, 250th District; The Honorable Margaret Cooper, Judge, 353rd District; The Honorable David Phillips, Judge, County Court-At-Law Number One; The Honorable Guy Herman, Probate Judge, Probate Court Number One; Ron Ledford, Director of Civil Court Management; Alicia Perez, Executive Manager, Administrative Operations; Belinda Poppa, Project Manager, Facilities Planning in Facilities Management; Kevin Bailey, Director of Facilities Management; Elizabeth Conti, Facilities Planner, Facilities Management; Leslie Strickland, Facilities Planner, Facilities Management; Marvin Brice, Construction Procurement Manager, Purchasing; and John Hille, Assistant County Attorney.

Motion by Commissioner Bristol and **seconded by** Commissioner Sonleitner to ask Facilities, Purchasing and Records Management to work together and rewrite the RFQ, and come back to Court next week, in which the necessary deliverables will be outlined as to what is needed for the Court to go through the planning process and execution process for a Central Warehouse.

A Clarification was made of the previous Motion by Judge Aleshire that if the motion passes, Facilities Management will come back to Court and present the RFQ for potential approval next week or whenever it is ready.

ITEM 14 CONTINUED

Maker and Second accept the Friendly Amendment by Commissioner Biscoe that Facilities Management attempt to find out, from different County Departments, about any new storage activities which they may be contemplating. This information should be presented to the Court next week.

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 to ask the staff to prepare an RFP or RFQ for a master planner, who is not an architect, to propose the future long term plans to the year 2020 for the future of the Civil Court System and its needs.

Maker and Second accept the Friendly Amendment by Commissioner Biscoe that the RFP or RFQ indicate the Court's preference to expedite the analysis and recommendations as much as possible.

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 Commissioner Biscoe and **seconded by** Commissioner Gómez that staff should take the next step and further identify necessary repairs, most of which have been known about for years and have had some cost estimates already done, and indicate which steps need to be taken immediately in order to get them done.

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

15. DISCUSSION CONCERNING SUPPORT EXPENDITURES OF CITIZENS COMMITTEES AND TAKE APPROPRIATE ACTION. (4:25 PM)

Members of the Court heard from: John Hille, Assistant County Attorney.

Discussion only.

16. A. GIVE STAFF DIRECTION CONCERNING BUDGET TRANSFERS AND LINE ITEM FOR CONTRACTING WITH TEMPORARY EMPLOYMENT AGENCIES. (4:40 PM)

Members of the Court heard from: Karen Shafer Castro, Senior Planning and Budget Analyst, Planning and Budget Office (PBO); and Cyd Grimes, Travis County Purchasing Agent.

Motion by Judge Aleshire **and seconded by** Commissioner Bristol that the Commissioners' Court make clear that Line Item 0801 ("Temporary Salaries") is not available to be used for contract employment agencies, but only for payroll items, and that Line Item 6008 ("Contracted Employees") is available for payment to those agencies under contract approval and that the budget amendment process continue as it has been working.

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	-	absent
County Judge Bill Aleshire	-	yes

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.

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

Discussion Only.

Item 16.B postponed until May 27, 1997.

17. APPROVE BUDGET AMENDMENT AND CAPCO CONTRACT FOR ADDRESSING MAINTENANCE AND COORDINATION. (5:20 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); and Kati Broderick, Criminal Justice Planning Manager (CJP).

Motion by Commissioner Biscoe **and seconded by** Commissioner Gómez to approve Item 17.

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. APPROVE PERSONNEL AMENDMENTS. (5:20 PM)

Members of the Court heard from: Marilyn Hancock, Interim Director, HRMD; and Frank Wagner, Compensation Specialist, HRMD.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Biscoe to approve Item 18.

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

19. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (5:24 PM)

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

Motion by Commissioner Gómez **and seconded by** Commissioner Biscoe to approve Item 19.

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

- 20.** APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (9:52 AM)

Item 20 postponed until May 27, 1997.

- 21.** APPROVE AND/OR RATIFY APPOINTMENTS TO CAPCO COMMITTEES. (9:52 AM)

Item 21 postponed until May 27, 1997.

- 22.** APPROVE PERSONAL SERVICES CONTRACT FOR COMMUNITY EDUCATOR FOR COUNTY ATTORNEY'S OFFICE. (5:27 PM) (6:04 PM)

Judge Aleshire announced that Item 22 would be considered in Executive Session.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Item 22.

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

- 23.** APPROVE AGREEMENT WITH GALESI GROUP FOR RIGHT-OF-WAY AND PHASING OF PARMER LANE FM 734 AND HARRIS BRANCH PARKWAY. (9:58 AM)

Item 23 added to Consent Items. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court's Motion and Vote.

24. APPOINT COMMISSIONER GOMEZ AS COMMISSIONER OF SALE; APPROVE SALE OF .444 ACRES OF UNUSED RIGHT-OF-WAY ADJOINING EAST RIVERSIDE DRIVE AND AUTHORIZE COMMISSIONER OF SALE TO ISSUE DEED FOR FAIR MARKET VALUE TO THE ABUTTING PROPERTY OWNERS. (5:12 PM)

Members of the Court heard from: John Hille, Assistant County Attorney; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe 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 REQUEST FOR AUTHORIZATION TO ENTER NEGOTIATIONS FOR THE FOLLOWING SIX PROFESSIONAL ENGINEERING SERVICES PROJECTS: (A) HNTB CORPORATION - (1) MOYA PARK TO MCKINNEY FALLS STATE PARK HIKE AND BIKE TRAIL AND (2) SATELLITE FOUR ROAD AND BRIDGE OFFICE AND SOUTHEAST DISTRICT PARK; (B) CARTER & BURGESS - (1) LOHMAN'S CROSSING ROAD AND (2) HOWARD LANE; (C) JOSE I. GUERRA, INC. - MOORE'S CROSSING BRIDGE; AND (D) TURNER, COLLIE AND BRADEN - ANDERSON MILL ROAD. (4:54 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Steve Manilla, Division Director of Engineering and Planning, TNR.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve Item 25.

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

26. A. APPROVE LICENSE AGREEMENT AND AMENDMENT NO. 1 WITH XEROX CORPORATION FOR DIAGNOSTIC SOFTWARE. (5:08 PM)

B. APPROVE INDEMNITY AGREEMENT WITH CSU, INC..

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; John Hille, Assistant County Attorney; and Lou Britt, Buyer, Maintenance Agreements in Purchasing.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve Item 26.A and Item 26.B.

Motion carried:

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

27. 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. (9:58 AM)

B. APPROVE CONTRACT AWARD FOR PROVISION OF RESIDENTIAL AND OUTPATIENT SUBSTANCE ABUSE TREATMENT SERVICES FOR JUVENILE OFFENDERS TO PHOENIX HOUSES OF TEXAS, INC. (9:58 AM)

Items 27.A and 27.B added to Consent Items. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court's Motion and Vote.

28. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:58 AM)

Item 28 added to Consent Items. Please refer to Agenda Item #7 (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

- 29.** REVIEW PERFORMANCE EXPECTATIONS FOR EXECUTIVE MANAGER FOR JUSTICE AND PUBLIC SAFETY ON VARIOUS JUSTICE-RELATED PROJECTS. ³
(5:22 PM)

Item 29 postponed until May 27, 1997.

- 30.** 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. ² (9:45 AM)

Item 30 postponed until May 27, 1997.

- 31.** 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 (5:22 PM)

Item 31 postponed until May 27, 1997.

32. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN LAKE TRAVIS INDEPENDENT SCHOOL DISTRICT V. CRAZY HORSE LAND CORPORATION AND TAKE APPROPRIATE ACTION.¹ (5:22 PM) (6:04 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe that the County Judge be authorized to sign the deeds presented under Item 32.

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

33. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY; CASE NUMBER 96-50100 AND USDC NUMBER A-94-CA-561-SC, AND TAKE APPROPRIATE ACTION. (5:22 PM) (6:04 PM)

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

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to instruct the County Attorney's office not to file the writ of Certiorari to the Supreme Court and to authorize the payment of \$725.00 in court costs.

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

34. 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 (9:54 AM)

Item 34 postponed until May 27, 1997.

35. 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). (9:54 AM) ¹

Item 35 postponed until May 27, 1997.

- 36.** 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 (9:54 AM)

Item 36 postponed until May 27, 1997.

- 37.** RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER STEELEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN VELASQUEZ V. SHERIFF TERRY KEEL, ET AL (VELASQUEZ; KEEL SECTION 1983 EXCESSIVE FORCE).¹ (9:54 AM)

Item 37 postponed until May 27, 1997.

- 38.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR 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 (5:22 PM)

Item 38 postponed until May 27, 1997.

- 39.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR 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 (5:22 PM)

Item 39 postponed until May 27, 1997.

- 40.** 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. ¹ (5:22 PM)

Item 40 postponed until May 27, 1997.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (6:06 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