

## **MINUTES -- JUNE 10, 1997**

### **TRAVIS COUNTY COMMISSIONERS' COURT**

On Tuesday, the 10th day of June, 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 Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 11:46 AM.

The Commissioners' Court, meeting as the Corporation Board of Directors, called to order the Corporation Voting Session at 1:39 PM.

The Commissioners' Court adjourned the Corporation Voting Session at 1:40 PM.

The Commissioners' Court reconvened the Voting Session at 1:41 PM.

The Commissioners' Court retired to Executive Session at 2:45 PM and reconvened the Voting Session at 5:28 PM.

The Commissioners' Court adjourned the Voting Session at 5:41 PM.

**RESOLUTIONS & HEARINGS**

- 1. APPROVE PROCLAMATION RECOGNIZING THE 1997 TRAVIS COUNTY AND CITY OF AUSTIN EMANCIPATION DAY “JUNETEENTH” CELEBRATION HOSTED BY COMMISSIONER SAMUEL T. BISCOE. (9:19 AM)

**Members of the Court heard from:** Cheryl Brown, Assistant to Commissioner Biscoe, Precinct One and Chair of Juneteenth Committee; Angela Davis, Co-Chair of Juneteenth Committee; Eldridge Nelson, Ray Arrington, Melanie Bass, Gloria Pennington, Lee Mercer, and Kennard Wright, Juneteenth Committee Members and employees of various County and City of Austin departments.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez 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 MIKE SIMPSON AND HIS LEADERSHIP IN WIRELESS COMMUNICATIONS FOR TRAVIS COUNTY. (9:30 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Mike Simpson, Chair of Radio Users Committee; Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); and Dan T. Richards, Deputy Chief, Travis County Sheriff’s Office (TCSO).

**Motion by** Commissioner Gómez 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

3. DISCUSS AND APPROVE PARKS 2000 PROJECT. (9:34 AM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Wendy Scaperotta, Planner, TNR; Charles Bergh, Division Manager, TNR; Anjali Kaul, The Trust for Public Land; and Eric Anderson, Private Citizen.

Discussion Only.

4. 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. (10:17 AM)

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

<b>Motion carried:</b>	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.

<b>Motion carried:</b>	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 #C26. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court’s Motion and Vote.

5. APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR A 2400' UNNAMED EASEMENT INTERSECTING LOCKWOOD SPRINGS ROAD APPROXIMATELY 1000' SOUTH OF ED ACKLIN ROAD TO "HICKORY GROVE LANE" IN PRECINCT ONE. (10:18 AM)

**Motion by** Commissioner Biscoe 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; and Danny Scarbrough, Landowner in that area.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Sonleitner 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 5 is Consent Item #C27. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court's Motion and Vote.

- 6. APPROVE A PROPOSED STREET NAME CHANGE FROM “HUMAN OPPORTUNITY AVENUE” TO “NEW KATY LANE” INTERSECTING ARMSTRONG AVENUE 500’ SOUTH OF US 290 E. AND LOOPS SOUTHERLY TO THE END OF ARMSTRONG AVENUE IN PRECINCT ONE. (10:28 AM)

**Motion by** Commissioner Biscoe 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:** Joe Gieselman, Executive Manager, TNR; and Virginia Dominguez, Resident on that street.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Sonleitner 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 #C28. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court’s Motion and Vote.

### CITIZENS’ COMMUNICATION

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, CJP; and Carol Colburn, Director of Travis County Counseling and Education Services. (10:33 AM)

Karen Sonleitner, Precinct Two Commissioner, congratulated and thanked participants and volunteers for their excellent work on the Danskin Triathlon. (10:35 AM)

**CONSENT ITEMS**

7. **Motion by** Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the following Consent Items: C1 - C28, excluding C4; including Items 22, 24, 27, and 31. (10:35 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 PROCLAMATION HONORING REVEREND JOHN P. ELLWANGER FOR HIS 26 YEARS OF SERVICE TO THE CONGREGATION OF HOPE LUTHERAN CHURCH.
- C4. APPROVE SECOND AMENDMENT TO OPTION TO LICENSE WITH THE AUSTIN HOCKEY GROUP, LTD., TO ADDRESS MEDIA RIGHTS.

Item C4 pulled from Agenda.

- C5. APPROVE HOME CHEMICAL DISPOSAL SERVICES INTERLOCAL AGREEMENT WITH CITY OF AUSTIN.
- C6. APPROVE ASSIGNMENT OF CONTRACT FROM CHICORP FINANCIAL SERVICE, INC. TO LASALLE NATIONAL BANK, CONTRACT NUMBER 90022700 FOR INFORMATION TELECOMMUNICATIONS SYSTEMS (ITS) DEPARTMENT.
- C7. APPROVE STATE CATALOG PURCHASE OF COMPUTERS FOR VARIOUS COUNTY DEPARTMENTS FROM DENSON CONSULTING IN THE AMOUNT OF \$175,972.00.
- C8. APPROVE CONTRACT AWARD FOR COURT REPORTER SERVICES, RITA GRASSHOFF, NOT-TO-EXCEED \$30,000.00.

**CONSENT ITEMS CONTINUED**

- C9.** APPROVE CONTRACT AWARD FOR PROVISION OF RESIDENTIAL TREATMENT SERVICES FOR JUVENILES TO COMMUNITY ADVOCATES FOR TEENS AND PARENTS.
  
- C10.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. PS970117-MB, ROY & ASSOCIATES, MEDIATION CONSULTING SERVICES; MODIFICATION ALLOWS FOR ADDITIONAL CONSULTING EXPERT SERVICES TO BE PROVIDED BY THE CONTRACTOR.
  
- C11.** APPROVE CONTRACT AWARDS FOR THE PROVISION OF PATROL CAR EQUIPMENT, IFB B970090-RH TO THE LOW QUALIFIED BIDDERS, GT DISTRIBUTORS, AUSTIN, TEXAS AND EMERGENCY VEHICLE EQUIPMENT, PORT ARTHUR, TEXAS IN THE AMOUNT OF \$107,056.62.
  
- C12.** APPROVE CONTRACT AWARD FOR THE PROVISION OF REMANUFACTURED TONER CARTRIDGES, IFB#B970089-BA, TO THE LOW QUALIFIED BIDDER, PAR ENTERPRISES, IN THE ESTIMATED AMOUNT OF \$21,215.00.
  
- C13.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NUMBER MA960356, DATAPLEX, MAINTENANCE OF MICROFILM EQUIPMENT; CONTRACT APPROVED ON JULY 23, 1996; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL.
  
- C14.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NUMBER MA960357, ADR MICROFILM, INC.; MAINTENANCE OF MICROFILM EQUIPMENT; CONTRACT APPROVED ON JULY 23, 1996; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL.
  
- C15.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NUMBER MA960358, TEXAS COPY SYSTEMS, INC.; MAINTENANCE OF MICROFILM EQUIPMENT; CONTRACT APPROVED ON JULY 23, 1996; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
  
- C16.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NUMBERS 96T0389-JJ THROUGH 96T0392-JJ, VARIOUS VENDORS, TWO-WAY RADIO EQUIPMENT, CONTRACTS APPROVED ON AUGUST 26, 1996; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL.

**CONSENT ITEMS CONTINUED**

- C17.** APPROVE CONTRACT AWARD FOR THE PROVISION OF AUTOMOTIVE AND MARINE STORAGE BATTERIES, IFB# B970102-BA, TO THE LOW QUALIFIED BIDDER, ARNOLD OIL, IN THE ESTIMATED AMOUNT OF \$25,392.01.
- C18.** APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING DESIGN SERVICES FOR THE LITTIG ROAD BRIDGE, THE OLD MANOR ROAD BRIDGE, AND THE DESSAU ROAD BRIDGE, CFX, INC. NOT-TO-EXCEED \$136,269.00.
- C19.** APPROVE VACATION AND REPLAT OF A SUBDIVISION IN PRECINCT THREE: THE REPLAT OF ROB ROY ON THE CREEK SECTION SEVEN (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 2.6619 ACRES - SPECIAL WATER QUALITY PROTECTION ZONE - BARTON CREEK BOULEVARD).
- C20.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: STONERIDGE PLACE SUBDIVISION (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 5.195 ACRES - STONERIDGE ROAD).
- C21.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: SIMCOE SUBDIVISION (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 4.298 ACRES - CALDWELL LANE).
- C22.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: PICADILLY RIDGE PHASE ONE SECTION THREE - (LONGFORM - FISCAL POSTED WITH CITY OF PFLUGERVILLE - 55 LOTS - 9.84 ACRES - GRAND AVENUE PARKWAY).
- C23.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: YUCCA MOUNTAIN SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 2.993 ACRES - YUCCA MOUNTAIN ROAD).
- C24.** APPROVE A PUBLIC HEARING DATE OF JULY 8, 1997 TO APPROVE THE VACATION OF A PORTION OF A 25' DRAINAGE EASEMENT ON LOTS 1 THROUGH 15, BLOCK H, AND 12 THROUGH 17 BLOCK I, WELLS BRANCH, PH E, SEC 3, A SUBDIVISION IN PRECINCT TWO.
- C25.** APPROVE A PUBLIC HEARING DATE OF JULY 8, 1997 TO APPROVE THE CANCELLATION OF A PORTION OF DRAINAGE EASEMENT ON LOT 14, BLOCK B, CHIMNEY OAKS AT LAKE TRAVIS SECTION 1, A SUBDIVISION IN PRECINCT TWO.

**CONSENT ITEMS CONTINUED**

- C26.** 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.
  
- C27.** APPROVE A PROPOSED STREET NAME ASSIGNMENT FOR 2400' UNNAMED EASEMENT INTERSECTING LOCKWOOD SPRINGS ROAD APPROXIMATELY 1000' SOUTH OF ED ACKLIN ROAD TO "HICKORY GROVE LANE" IN PRECINCT ONE.
  
- C28.** APPROVE A PROPOSED STREET NAME CHANGE FROM "HUMAN OPPORTUNITY AVENUE" TO "NEW KATY LANE" INTERSECTING ARMSTRONG AVENUE 500' SOUTH OF US 290 E. AND LOOPS SOUTHERLY TO THE END OF ARMSTRONG AVENUE IN PRECINCT ONE.

**ADMINISTRATIVE ITEMS**

- 8.** APPROVE EXPENDITURE OF UP TO \$6,000 FOR THE DEMOLITION OF A BUILDING, FILLING OF A WELL AND CLEANUP OF THE PROPERTY LOCATED AT 3104 BESSIE AVENUE, LT. 3, BLK 5, DAVIDSON CITY ADDITION.  
(9:14 AM)

Item 8 postponed until June 17, 1997.

- 9. REVIEW AND APPROVE PAYMENT OF \$21,600.00 TO KPMG PEAT MARWICK LLP FOR PART 2.5 (EVALUATION OF PROPOSALS) OF THE IJS - FINANCIAL ANALYSIS CONTRACT NO. 96TQ318-OJ. (11:00 AM) (2:45 PM) (5:32 PM)

Judge Aleshire announced that Item 9 would be considered in Executive Session.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez that the Court indicate to the Auditor to proceed forward with the processing of the claim by KPMG in the amount of \$21,600.00.

**Members of the Court heard from:** David Escamilla, First Assistant County Attorney.

**Maker and Second accept the Friendly Amendment by** Commissioner Biscoe to send a cover letter with payment to KPMG indicating the Court’s understanding is that negotiations are still underway and that KPMG is responsible for helping in those negotiations.

**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	-	abstain

- 10. RECEIVE IJS NEGOTIATION UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY, RFP R960072-OJ. (11:00 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, CJP; and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Item 10 to be reposted on June 17, 1997.

- 11. GIVE STAFF DIRECTION CONCERNING FUTURE DEVELOPMENT OF A COMPREHENSIVE INTEGRATED ACCOUNTING SYSTEM FOR ALL TRAVIS COUNTY OFFICES. (11:07 AM)

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

Discussion Only.

Item 11 to be reposted on June 17, 1997.

- 12. A. APPROVE ORDER DESIGNATING BANK ONE, TEXAS, N.A., AS COUNTY DEPOSITORY AND APPROVE FOUR-YEAR CONTRACT WITH BANK ONE, TEXAS, N.A. FOR DEPOSITORY BANK SERVICES. (2:38 PM)
- B. APPROVE CUSTODIAL SERVICES AGREEMENT WITH FEDERAL HOME LOAN BANK OF DALLAS AND BANK ONE, TEXAS, N.A.

**Members of the Court heard from:** Barbara Wilson, Assistant County Attorney; Cheryl Adair, Cash Investment Manager, Cash Investment Division; Mary Mayes, Financial Analyst, Cash Investment Division.

**Motion by** Commissioner Bristol and **seconded by** Commissioner Biscoe to approve Items 12.A and 12.B.

**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. DISCUSS AND APPROVE THE ISSUANCE OF AN RFS FOR THE CONSULTANT SERVICES TO MAXIMIZE TRAVIS COUNTY STATE AND FEDERAL REIMBURSEMENTS, REQUEST FOR SERVICE #S970079-OJ. (9:14 AM)

Item 13 Postponed until June 17, 1997.

14. APPROVE WAIVING COUNTY DEVELOPMENT PERMIT AND SEPTIC TANK FEES AND EXPEDITE LAND DEVELOPMENT REVIEWS FOR VICTIMS OF MAY 27 TORNADO. (10:54 AM) (2:45 PM) (5:37 PM)

**Members of the Court heard from:** Pete Baldwin, Emergency Management Services, TNR; and Joe Gieselman, Executive Manager, TNR.

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

**Motion by** Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 14 for 60 days and note that this is being done in conjunction with a Declaration of Disaster.

**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. RECEIVE LEGISLATIVE UPDATE AND TAKE APPROPRIATE ACTION IF NECESSARY. (11:18 AM)

Discussion Only.

16. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS AND PERMISSION TO CONTINUE. (11:18 AM)

A. APPROVE GRANT CONTRACT FOR VICTIM SERVICES 2000 GRANT (FOR CRIMINAL JUSTICE PLANNING DEPARTMENT).

**Motion by** Commissioner Gómez and **seconded by** Commissioner Bristol to approve Item 16.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. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN TO ESTABLISH FAMILY VIOLENCE TASK FORCE AND AMENDMENT TO INTERLOCAL AGREEMENT TO ADDRESS FEDERAL GRANT CONDITIONS.

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

**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. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (11:20 AM)

A. APPROVE BUDGET REQUEST TO PURCHASE SUPPLIES AND SERVICES TO CONDUCT A SPECIAL ELECTION ON SATURDAY, AUGUST 9, 1997 REGARDING A CONSTITUTIONAL AMENDMENT RAISING HOMESTEAD EXEMPTIONS. (11:20 AM)

**Clerk’s Note:** Items 17.A and A.3 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); and Cyd Grimes, Travis County Purchasing Agent.

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

<b>Motion carried:</b>	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 THIRD AMENDMENT TO CONTRACT FOR INTERFAITH CHAPEL AT DEL VALLE CORRECTIONAL COMPLEX. (10:35 AM)

**Members of the Court heard from:** Dan T. Richards, Deputy Chief, Travis County Sheriff’s Office (TCSO); and Deacon Doots Dufour, President of Austin Inter-Faith Chapel Development Corporation Board.

**Motion by** Judge Aleshire and **seconded by** Commissioner Gómez to approve Item 18.

<b>Motion carried:</b>	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. A. CONSIDER AND APPROVE EXEMPTION ORDER FOR AUTOMOBILE BODY DAMAGE AND TRANSMISSION REPAIR. (11:25 AM) (2:45 PM)
- B. ADOPT INTERPRETATION OF COUNTY PURCHASING ACT AND REQUEST APPROPRIATE ACTION BY COUNTY OFFICIALS.

Judge Aleshire announced that Items 19.A and 19.B would be considered in Executive Session.

Items 19.A and 19.B postponed until June 17, 1997.

- 20. APPROVE ACCEPTANCE DATE TO REPLACE THE UNISYS 2200/400 COMPUTER SYSTEM WITH 2200/500 SYSTEM AND ASSOCIATED PERIPHERALS; CONTRACT NUMBER 95C0150-CG FOR INFORMATION & TELECOMMUNICATIONS SYSTEMS DEPARTMENT (ITS), FROM UNISYS CORPORATION. (11:23 AM)

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

**Motion by** Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 20.

**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. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (11:27 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); and Marilyn Hancock, Interim Director, HRMD.

**Motion by** Judge Aleshire and **seconded by** Commissioner Bristol to approve Appendix 2.

<b>Motion carried:</b>	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 21 to be reposted on June 17, 1997.

22. APPROVE PERSONNEL AMENDMENTS. (9:15 AM) (10:35 AM) (11:45 AM)

Item 22 added to Consent Items. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court’s Motion and Vote.

**Members of the Court heard from:** Marilyn Hancock, Interim Director, HRMD; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Commissioner Bristol and **seconded by** Commissioner Biscoe to recall Item 22 and, in addition to the Motion that was already passed, the Court authorizes the posting and recruiting of two positions they will consider creating the following week.

<b>Motion carried:</b>	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 AGREEMENTS WITH SAIL AND SKI CENTER, AND TRAVIS BOATING CENTER FOR USE OF WATER CRAFTS FOR LAKE USE FOR THE PARKS. (9:15 AM)

Item 23 pulled from the Agenda.

24. APPROVE CONTRACT WITH BRYN MAWR COLLEGE FOR SUMMER INTERN FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR). (9:15 AM) 10:35 AM)

Item 24 added to Consent Items. Please refer to Agenda Item #7 (CONSENT ITEMS) for the Court's Motion and Vote.

25. DISCUSS LEGAL STATUS OF CHURCH LANE AND TAKE APPROPRIATE ACTION. (1:41 PM) (2:45 PM) (5:38 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Johnny Stotts, Retired TNR employee; Paul Franks, TNR; and Marilyn Samuelson.

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

Discussion Only.

Item 25 to be reposted on June 17, 1997.

26. DISCUSS LEGAL STATUS OF GILBERT ROAD AND TAKE APPROPRIATE ACTION. (1:59 PM) (2:45 PM) (5:38 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Johnny Stotts, Retired TNR employee; Paul Franks, TNR; Larry Beard, Property Owner on Gilbert Lane; Joyce Turner, Mayor Pro-Tem for Manor; Vince Hebinger, Owner, Planning/Landscape Architecture Firm; Deb and Jeff Sanderson, Property Owners on Gilbert Lane; Ed Pennick, Property Owner; and Gordon Bowman, Assistant County Attorney.

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

Discussion Only.

Item 25 postponed until June 17, 1997.

- 27.** APPROVE SUBSTITUTION OF LETTER OF CREDIT FOR CASH SECURITY AGREEMENT PROVIDING PERFORMANCE PERIOD SECURITY FOR BARTON CREEK, ABC, MIDSECTION, A SUBDIVISION IN PRECINCT THREE. (9:15 AM) (10:35 AM)

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

- 28.** **A.** APPROVE CONSTRUCTION PERFORMANCE CASH SECURITY AGREEMENTS WITH S.V.W. HARRIS RIDGE LIMITED PARTNERSHIP IN THE AMOUNT OF \$230,681.80 AND \$27,741.88, RESPECTIVELY, IN CONNECTION WITH THE DEVELOPMENT OF WILDFLOWER SECTION TWO SUBDIVISION. (9:15 AM)
- B.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: WILDFLOWER SECTION TWO- (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY AND CITY OF AUSTIN - 43 LOTS - 8L303 ACRES - HOWARD LANE).

Items 28.A and 28.B postponed until June 17, 1997.

- 29.** APPOINT ADVISORY COMMITTEE ON SUBDIVISION STANDARDS AND ADOPT COMMITTEE CHARTER. (9:15 AM)

Item 29 postponed until June 17, 1997.

- 30.** APPROVE AND/OR RATIFY APPOINTMENTS TO CAPCO COMMITTEES. (9:15 AM)

Item 30 postponed until June 17, 1997.

- 31.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:35 AM)

Item 31 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

**32. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM  
RECOMMENDATION FOR THE FOLLOWING:<sup>1</sup> (2:45 PM) (5:28 PM)**

**A. ROBERT FOSTER (COMPROMISE SETTLEMENT)**

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

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43.

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

- 32.** Accept Mr. Foster's offer to take a polygraph exam and indicate the Court's intention that if that is satisfactory, to agree to pay the entire claim amount, otherwise the Court will reconsider its position. The Court also includes a request in settling this claim, that reiterates their interest in seeing a criminal investigation conducted, if at all possible, by the Sheriff's Office.
- 34.** The Commissioners' Court approve, subject to authorization to sign later, the Agreement for Construction and Operation of Secure Post-Adjudication Juvenile Facility, with Addendum I to Exhibit A, as recommended by the County Attorney's Office; with an additional provision clarifying the Court's commitment to a future operating budget sufficient to meet operating standards of the State Juvenile Probation Commission.
- 36.** Reject their settlement.
- 37.** Reject their settlement and counter in the amount of \$80,000.00
- 38.** Counter in the amount of \$7,500.00
- 39.** Appoint Samuel T. Biscoe as a representative for participating in mediation.
- 40.** **A.** Item 40.A to be reposted on June 17, 1997.  
**B.** Approve the modification.
- 42.** Item 42 postponed until June 17, 1997.
- 43.** Item 43 postponed until June 17, 1997.

**ITEM 32 CONTINUED**

**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. 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.<sup>2</sup> (2:45 PM)

Item 33 postponed until June 17, 1997.

- 34. APPROVE AGREEMENT FOR CONSTRUCTION AND OPERATION OF SECURE POST-ADJUDICATION JUVENILE FACILITY WITH TEXAS JUVENILE PROBATION COMMISSION.<sup>1</sup> (2:45 PM) (5:28 PM)

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

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court’s action on this Motion.

- 35. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN TRAVIS COUNTY, TEXAS V. LAURELWOOD PARTNERS, LTD., (LAURELWOOD-MANCHACA; GIESELMAN; CONDEMNATION CASE).<sup>1</sup> (2:45 PM)

Item 35 postponed until June 17, 1997.

36. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN CIBOLO MANUFACTURING INC., ET AL; V. CROSS EQUIPMENT CO., INC., ET AL. (GIESELMAN; PATENT LAWSUIT).<sup>1</sup> (2:45 PM) (5:28 PM)

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

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

37. APPROVE, REJECT OR COUNTER COUNTER-OFFER FROM JOHN AND DANA FISH FOR ACQUISITION OF 4.984 ACRES OF RIGHT-OF-WAY, 0.040 ACRE DRAINAGE EASEMENT, AND 2,107.68 SQ. FT. OF TEMPORARY CONSTRUCTION EASEMENT IN CONNECTION WITH DESSAU ROAD NORTH PROJECT (CIP NO. 2-019).<sup>1</sup> (2:45 PM) (5:28 PM)

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

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

38. 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).<sup>1</sup> (2:45 PM) (5:28 PM)

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

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

39. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER OFFER OF MEDIATION AND TAKE APPROPRIATE ACTION IN JEANETTE DUNAWAY V. TRAVIS COUNTY, ET AL, CAUSE NO. A95-07331, (FRASIER; IMPROPER MEDICAL CARE, T.T.C.A.).<sup>1</sup> (2:45 PM) (5:28 PM)

Judge Aleshire announced that Item 39 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

40. A. 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).<sup>1</sup> (2:45 PM) (5:28 PM)
- B. APPROVE MODIFICATION NO. 4 TO CONTRACT NO. PS970004SG, GEORGE, DONALDSON AND FORD, L.L.P., LEGAL SERVICES IN THE CASE OF WILD ORCHIDS V. TRAVIS COUNTY; CONTRACT APPROVED ON OCTOBER 8, 1996; MODIFICATION INCREASES THE NOT-TO-EXCEED AMOUNT TO \$125,000.00. (2:45 PM) (5:28 PM)

Judge Aleshire announced that Items 40.A and 40.B would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

41. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER OFFER OF MEDIATION IN ROY & MARY JOHNSON V. ALFONSO GORENA, ET AL., AND/OR TAKE APPROPRIATE ACTION (PERSONAL INJURY/MOTOR VEHICLE ACCIDENT).<sup>1</sup> (9:15 AM)

Item 41 postponed until June 17, 1997.

- 42. RECEIVE BRIEFING FROM COUNTY ATTORNEY CONCERNING LEGAL ISSUES INVOLVED IN APPOINTING A MEMBER OF THE COMMISSIONERS' COURT TO THE BOARD OF CAPITAL METRO AND TAKE APPROPRIATE ACTION.<sup>1</sup> (2:45 PM) (5:28 PM)

Judge Aleshire announced that Item 42 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

- 43. APPROVE, ACCEPT, OR REJECT CLOSING AGREEMENT ON FINAL DETERMINATION COVERING SPECIFIC MATTERS REGARDING WORKER CLASSIFICATION.<sup>1</sup> (2:45 PM) (5:28 PM)

Judge Aleshire announced that Item 43 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 32, 34, 36, 37, 38, 39, 40.A and 40.B, 42 and 43. Please refer to Item 32 for a summary of the Court's action on this Motion.

**THE FOLLOWING WERE ADDED AS ADDENDA:**

- A.1 APPROVE EXTENSION OF TORNADO DISASTER DECLARATION. (10:39 AM)

**Members of the Court heard from:** Pete Baldwin, Travis County Emergency Management Coordinator, TNR.

**Motion by** Judge Aleshire 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

**A.2** APPROVE A CASH SECURITY AGREEMENT WITH LONG CANYON DEVELOPERS LONG CANYON PHASE IIIA IN THE AMOUNT OF \$30,130.00. (11:46 AM)

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Bristol to approve Item A.2.

<b>Motion carried:</b>	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

**A.3** APPROVE SOLE SOURCE EXEMPTION FOR THE PURCHASE OF OPTICAL SCAN BALLOTS FOR THE COUNTY CLERK FROM HART INFORMATION SERVICES, INC. IN THE ESTIMATED AMOUNT OF \$85,000.00. (11:20 AM)

**Clerk’s Note:** Items A.3 and 17.A are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Leroy Nellis, Budget Manager, PBO; and Cyd Grimes, Travis County Purchasing Agent.

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

<b>Motion carried:</b>	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. (5:41 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**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**