

MINUTES -- AUGUST 12, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 12th day of August 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 12:15 PM and reconvened the Voting Session at 1:43 PM.

The Commissioners' Court retired to Executive Session at 8:36 PM and reconvened the Voting Session at 9:38 PM.

The Commissioners' Court adjourned the Voting Session at 9:41 PM.

The Commissioners' Court, meeting as the Corporation Board of Directors, convened the Corporation Voting Session at 9:41 PM and adjourned at 9:43 PM.

RESOLUTIONS AND HEARINGS

1. APPROVE PROPOSED STREET NAME ASSIGNMENTS FOR FOUR UNNAMED EASEMENTS IN FLAT CREEK SUBDIVISION #1 AND #2 AND CIRCLE J RANCH LAKESIDE SUBDIVISION TO “CIRCLE J ROAD”, “LAKESIDE DRIVE”, “MIDWAY DRIVE”, “PHANTOM FLIGHT LANE” IN PRECINCT TWO. (2:18 PM)

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 C14. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court’s Motion and Vote.

2. APPROVE A PROPOSED STREET NAME CHANGE FOR THE WESTERLY PORTION OF MANSFIELD DAM ROAD LOCATED NORTH OF RM 620 TO “MANSFIELD DAM COURT”, IN PRECINCT THREE. (2:20 PM)

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 2 is Consent Item C15. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

3. APPROVE VACATION OF A PUBLIC UTILITY EASEMENT ON LOT 21,
WESTCLIFF SECTION 1-A, A SUBDIVISION IN PRECINCT TWO. (2:21 PM)

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 3 is Consent Item C16. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

4. APPROVE THE VACATION OF A PUBLIC UTILITY EASEMENT ON LOT 2, CAMELOT WEST, A SUBDIVISION IN PRECINCT THREE. (2:21 PM)

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 C17. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

5. APPROVE TEMPORARY ROAD CLOSURES OF AND TEMPORARY NO PARKING ON DECKER LAKE ROAD, HOG EYE ROAD AND BLUE BLUFF ROAD DURING THE AUSTIN AQUA FESTIVAL BOAT RACES ON AUGUST 16, 1997 AND AUGUST 17, 1997 IN PRECINCT ONE. (2:22 PM)

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.

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 C18. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

There were no respondents who addressed the Court. (9:20 AM)

CONSENT ITEMS

- 6. Motion by** Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve the following Consent Items: 8.B; 17.B, C, and D; 34.A, B, and C; 38; 41; 42; A.1; and C1 - C18. (1:43 PM) (2:24 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

- 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 MAY 6, 1997; JUNE 17, 1997; RECONVENED MEETING OF JUNE 18, 1997; AND JUNE 20, 1997.
- C4.** APPOINT MIKE MALUSHKA TO THE AUSTIN EMS QUALITY ASSURANCE TEAM.
- C5.** APPROVE REQUEST FOR REIMBURSEMENT OF \$954.56 TO OFFICER MAXWELL AND OFFICER ANDERSON FOR ATTENDING THE SHERIFF'S CONFERENCE; APPROVE REIMBURSEMENT OF \$100.00 TO IRMTRAUD FEIGS FOR SEMINAR ATTENDED AND NOT PREVIOUSLY ENCUMBERED; APPROVE PAYMENT TO NATIONAL SEMINARS IN THE AMOUNT OF \$138.00 FOR SEMINAR ATTENDED BY STACY SHANK AND LAURA DAVENPORT, NOT PREVIOUSLY ENCUMBERED.
- C6.** APPROVE BUDGET AMENDMENTS AND TRANSFERS.
- C7.** APPROVE PAYMENT FOR TRAINING COSTS FOR EMPLOYEE OF RECORDS MANAGEMENT DEPARTMENT OF \$895.00 TO PSI TECHNOLOGIES.

CONSENT ITEMS CONTINUED

- C8.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 95T0221-OJ, AMERICAN HEALTH SUPPLIES, MEDICAL SUPPLIES; CONTRACT APPROVED ON 8/28/95; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C9.** APPROVE CONTRACT MODIFICATION NO. 5 TO CONTRACT NO. PS970004-LH, BETWEEN TRAVIS COUNTY AND GEORGE, DONALDSON AND FORD, LLP FOR LEGAL SERVICES IN THE CASE OF WILD ORCHIDS V. TRAVIS COUNTY; CONTRACT APPROVED ON 10/8/96; MODIFICATION INCREASES THE NOT-TO-EXCEED AMOUNT TO \$210,000.00.
- C10.** APPROVE MODIFICATION NO.2 TO CONTRACT NO. PS960048LH BETWEEN TRAVIS COUNTY AND BRAZOS VALLEY YOUTH CORP. FOR JUVENILE RESIDENTIAL TREATMENT SERVICES; MODIFICATION ADDS REIMBURSEMENT OF \$82.64 PER CLIENT PER DAY FOR LEVEL 4 CARE.
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: AMENDED PLAT OF LOT 38 AND LOT 39, BLOCK G, LONG CANYON II-A - (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 2.5405 ACRES - CHAMBLY COVE).
- C12.** APPROVE A SUBDIVISION FOR RECORDING IN PRECINCT THREE: 1626 PARK ADDITION (SHORTFORM - NO FISCAL REQUIRED - 6 LOTS - 20.143 ACRES - FM 1626).
- C13.** APPROVE A SUBDIVISION FOR RECORDING IN PRECINCT THREE: PARTIAL REPLAT OF CHERRY CREEK SECTION 10-B AND OF CHERRY CREEK SECTION THIRTEEN (SHORTFORM - NO FISCAL REQUIRED - 1 LOT - 3.014 ACRES - SILK OAK DRIVE).
- C14.** APPROVE PROPOSED STREET NAME ASSIGNMENTS FOR FOUR UNNAMED EASEMENTS IN FLAT CREEK SUBDIVISION #1 AND #2 AND CIRCLE J RANCH LAKESIDE SUBDIVISION TO "CIRCLE J ROAD", "LAKESIDE DRIVE", "MIDWAY DRIVE", "PHANTOM FLIGHT LANE" IN PRECINCT TWO.

CONSENT ITEMS CONTINUED

- C15.** APPROVE A PROPOSED STREET NAME CHANGE FOR THE WESTERLY PORTION OF MANSFIELD DAM ROAD LOCATED NORTH OF RM 620 TO “MANSFIELD DAM COURT”, IN PRECINCT THREE.
- C16.** APPROVE VACATION OF A PUBLIC UTILITY EASEMENT ON LOT 21, WESTCLIFF SECTION 1-A, A SUBDIVISION IN PRECINCT TWO.
- C17.** APPROVE THE VACATION OF A PUBLIC UTILITY EASEMENT ON LOT 2, CAMELOT WEST, A SUBDIVISION IN PRECINCT THREE.
- C18.** APPROVE TEMPORARY ROAD CLOSURES OF AND TEMPORARY NO PARKING ON DECKER LAKE ROAD, HOG EYE ROAD AND BLUE BLUFF ROAD DURING THE AUSTIN AQUA FESTIVAL BOAT RACES ON AUGUST 16, 1997 AND AUGUST 17, 1997 IN PRECINCT ONE.

COUNTY POLICIES AND PROCEDURES

- 7. A. AMEND THE FLOOD PLAIN MANAGEMENT GUIDELINES AND PROCEDURES FOR DEVELOPMENT PERMITS, CHAPTER 64 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL. (9:13 AM) (2:26 PM)**

Item 7.A postponed until August 19, 1997.

- B. RECEIVE UPDATE AND GIVE DIRECTION CONCERNING FLOOD DAMAGE AND RESPONSE EFFORTS AND STATUS OF APPLICATIONS FOR REBUILDING IN THE FLOODPLAIN. (9:13 AM)**

Item 7.B postponed until August 19, 1997.

8. A. RECEIVE BRIEFING ON REVISIONS TO TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS AND TAKE APPROPRIATE ACTION (CHAPTER 82 OF POLICY AND PROCEDURES AND REGULATIONS MANUAL).
(9:13 AM) (2:26 PM) (8:36 PM) (9:38 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; Gordon Bowman, Assistant County Attorney; and Alan Haywood, Chair, Citizens' Committee on Subdivision Standards.

Discussion Only.

Judge Aleshire announced that Item 8.A would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8.A; 13.A; 43; 49; 51 and 52. Please refer to Item 43 for a summary of the Court's action on this motion.

- B. APPROVE PUBLICATION OF NOTICE OF PUBLIC HEARING(S) TO CONSIDER ADOPTION OF PROPOSED REVISED TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS, CHAPTER 82 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL AND TAKE APPROPRIATE ACTION. (9:13 AM) (2:24 PM)

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

Item 8.B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

Clerk's Note: The Court indicated that the Public Hearings should be on August 21, 1997 at 6:00 PM and on August 26, 1997 at 9:00 AM.

9. DISCUSS AND APPROVE COMPENSATION POLICY AS IT RELATES TO MARKET ADJUSTMENTS. (9:13 AM)

Item 9 postponed until August 19, 1997.

10. A. APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", CHAPTER 74, "POLICIES FOR TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL RELEVANT TO CHANGES IN THE MEDICAL ASSISTANCE PROGRAM.
(3:45 PM) (4:07 PM)

Members of the Court heard from: Stephen Williams Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Cora Wright, Director, Neighborhood Services, Austin-Travis County Health and Human Services Department; and Elaine Carroll, Manager, Medical Assistance Program, Austin-Travis County Health and Human Services Department.

Discussion Only.

Action on Item 10.A postponed until August 19, 1997.

- B. APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", CHAPTER 74, "POLICIES FOR TRAVIS COUNTY MEDICAL ASSISTANCE PROGRAM", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL RELEVANT TO CHANGES IN THE DENTAL ASSISTANCE PROGRAM.
(3:45 PM) (4:07 PM)

Members of the Court heard from: Stephen Williams Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Cora Wright, Director, Neighborhood Services, Austin-Travis County Health and Human Services Department; and Elaine Carroll, Manager, Medical Assistance Program, Austin-Travis County Health and Human Services Department.

Discussion Only.

Action on Item 10.B postponed until August 19, 1997.

ITEM 10 CONTINUED

- C.** APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", CHAPTER 72, "EMERGENCY ASSISTANCE POLICIES AND PROCEDURES", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL RELEVANT TO RENTAL ASSISTANCE AND OTHER RELATED PROGRAMS. (3:45 PM)

Item 10.C postponed until August 19, 1997.

- D.** APPROVE AMENDMENT OF TITLE VI, "HUMAN SERVICES", TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL BY ADDING CHAPTER 79, "HOUSING SERVICES POLICIES AND PROCEDURES". (3:45 PM)

Item 10.D postponed until August 19, 1997.

ADMINISTRATIVE ITEMS

11. CONSIDER CITIZEN ADVISORY COMMITTEE RECOMMENDATIONS AND PRELIMINARY PROJECT LIST FOR PROPOSED TRAVIS COUNTY BOND ELECTION. (9:21 AM)

Members of the Court heard from: Paula Wong, Chair, Citizens' Advisory Committee; Jim Vanderford, Dr. Charles Akins, David Carroll, Michelle Bassett, and Leslie Poole, Citizens' Advisory Committee; Joe Gieselman, Executive Manager, TNR; David Escamilla, First Assistant County Attorney; Steve Manilla, Director of Engineering and Planning, TNR; Kevin Bailey, Director of Facilities Management; and Jim Collins, Executive Assistant County Attorney.

Discussion Only.

12. CONSIDER PROPOSALS FOR A COUNTY BOND ELECTION, RESTRICTIONS AND COMMITMENTS ON SUCH FUNDING CHANGES NECESSARY TO IMPLEMENT APPROVED PROJECTS ON TIME AND IN BUDGET AND IN ACCORDANCE WITH PROMISES MADE TO THE VOTERS, AND TO INSURE FISCAL PRUDENCE IN THE FUTURE.
(10:34 AM) (1:50 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); David Balagia, Major, TCSO; Patty Eacret, Director over Fiscal and Personnel, TCSO; The Honorable W. Jeanne Meurer, Judge, 98th District; Jim Mann, Shady Hollow Resident; Stu Preston, Shady Hollow Resident; John McMaud, Resident on Brodie Lane; Danielle and Marisa Leppert, Neighborhood Residents; John Herron, Shady Hollow Resident; Aaron Winneroad, Shady Hollow Resident, Stephen Windsor, Estates of Shady Hollow Resident; Joy Little, Resident on Brodie Lane; John Robertson, Shady Hollow Resident; Tom Bryant, President of Wildwood-Kellywood Association; Gordon Bowman, Assistant County Attorney; and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

ITEM 12 CONTINUED

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to: (1) Give direction to TNR to bring to the Court the pavement management system or rating criteria for the road reconstruction projects that will remain unnamed, to give a feel for how that will likely be allocated, or have the Court choose how the money should be targeted; (2) have PBO work with TNR, Facilities Management, and the City Attorney on the staffing needs during the next week and get those proposals analyzed and before the Court so the Court may react next week with a goal towards finalizing this Item on August 26, 1997; and (3) that SH 45, SH 130, and MoKan Trail be listed separately on the ballot.

A Clarification was made of the previous Motion by Commissioner Gómez that there be a “Del Valle-specific” covenant added.

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 12 to be reposted August 19, 1997.

- 13. A. CONSIDER ALTERNATIVE SITES FOR A NORTHEAST COUNTY METRO PARK AND GIVE STAFF DIRECTION, AND/OR TAKE OTHER APPROPRIATE ACTION.** ² (2:18 PM) (8:36 PM) (9:38 PM)

Judge Aleshire announced that Item 13.A would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8.A; 13.A; 43; 49; 51 and 52. Please refer to Item 43 for a summary of the Court’s action on this motion.

- B. APPROVE AGREEMENT FOR BROKER SERVICE TO LOCATE PARK SITE.**
(2:18 PM)

Judge Aleshire announced that Item 13.B would be considered in Executive Session.

No action taken on Item 13.B.

14. AMEND CIP BUDGETS AND GIVE DIRECTION NECESSARY TO INSURE THAT THE 1984 CIP PROGRAM IS COMPLETED WITHIN THE AUTHORIZED BUDGET AND IN ACCORDANCE WITH COMMITMENTS MADE TO THE VOTERS WHEN THEY APPROVED THE BONDS.
(4:07 PM)

Clerk's Note: Items 14, 15, 16 and 17.A are associated with one another and were called for concurrent discussion.

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

Discussion Only.

15. APPROVE ADVANCE FUNDING AGREEMENT WITH TXDOT FOR SURFACE TRANSPORTATION PROGRAM (STP) 4C PROJECT IN CONNECTION WITH THE DEVELOPMENT OF DESSAU ROAD NORTH, CIP PROJECT NO. 2-019. (9:13 AM)
(4:07 PM) (4:58 PM)

Clerk's Note: Items 14, 15, 16 and 17.A are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; and David Escamilla, First Assistant County Attorney.

Discussion Only.

Action on Item 15 postponed until August 19, 1997.

16. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. 97T0179-JJ, AUSTIN BRIDGE AND ROAD, 1997 HOT MIX OVERLAY PROGRAM; CONTRACT APPROVED ON 4/15/97; MODIFICATION ALLOWS ADDITIONAL STREETS TO BE ADDED TO THE PROGRAM. (4:07 PM)

Clerk's Note: Items 14, 15, 16 and 17.A are associated with one another and were called for concurrent discussion.

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

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the contract modification be approved by deleting the references to the contract modification for as it applies to Windemere.

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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.

- A. APPROVE GRANT APPLICATION FOR BUILD GREATER AUSTIN PROGRAM FOR TRANSPORTATION AND NATURAL RESOURCES DEPARTMENT (TNR). (4:07 PM)**

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

Clerk's Note: Items 14, 15, 16 and 17.A are associated with one another and were called for concurrent discussion.

Item 17.A postponed until August 19, 1997.

- B. APPROVE GRANT APPLICATION FOR HEALTH AND HUMAN SERVICES DEPARTMENT RSVP PROGRAM. (1:43 PM) (2:24 PM)**

Items 17.B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- C. CONSIDER AND TAKE ACTION ON COST REIMBURSEMENT AGREEMENT WITH UNIVERSITY OF NORTH TEXAS FOR CHILDHOOD IMMUNIZATION. (1:43 PM) (2:24 PM)**

Items 17.C added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- D. APPROVE AMENDMENT TO ALTERNATIVE FUELS COUNCIL GRANT CONTRACT WITH STATE OF TEXAS GENERAL SERVICES COMMISSION ON BEHALF OF THE STATE ENERGY CONSERVATION OFFICE EXTENDING THE TIME FOR PERFORMANCE BY ONE YEAR AND APPROVE RESOLUTION IN SUPPORT OF CONTRACT. (1:43 PM) (2:24 PM)**

Items 17.D added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

18. A. RECEIVE IJS NEGOTIATION UPDATE AND TAKE APPROPRIATE ACTION, IF NECESSARY, RFP R-960072-OJ. (5:20 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Brad Powell, Assistant Director, ITS; Neal Nolan, IBM; Frank Curcio, Director, ITS; Dana DeBeauvoir, Travis County Clerk; David Escamilla, First Assistant County Attorney; Susan Spataro, Travis County Auditor; and Mike Wichern, Senior Business Consultant, Travis County Auditor's Office.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Biscoe that the Court accept the IJS Committee's recommendation to include the Auditor's recommended financial model 1.5 and to approve Option 3 on Probate Imaging as recommended by IJS, and to closely monitor the implementation of the system every step of the way.

A Clarification was made of the previous Motion by Commissioner Biscoe to negotiate further to lower costs 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	-	no

B. DISCUSS AND RECEIVE APPROVAL TO BEGIN A PROJECT FOR THE CONVERSION OF THE CRIMINAL AND CIVIL JUSTICE COMPUTER SYSTEMS WHICH RESIDE ON THE COUNTY'S UNISYS MAINFRAME TO BRING THEM INTO YEAR 2000 COMPLIANCE. (1:38 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Brad Powell, Assistant Director, ITS; Neal Nolan, IBM; Frank Curcio, Director, ITS; Dana DeBeauvoir, Travis County Clerk; David Escamilla, First Assistant County Attorney; Susan Spataro, Travis County Auditor; and Mike Wichern, Senior Business Consultant, Travis County Auditor's Office.

No action necessary. (Item 18.B previously approved during the Voting Session of August 5, 1997).

19. AWARD THE OWNER-CONTROLLED INSURANCE PROGRAM (OCIP) CONSULTANT CONTRACT. (6:40 PM) (6:58 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; John Hille, Assistant County Attorney; Daniel Mansour, Risk Manager, HRMD; Belinda Poppa, Project Manager, Facilities Management; and Kevin Bailey, Director, Facilities Management.

Motion by Judge Aleshire and seconded by Commissioner Biscoe to award the OCIP consultant contract to Marsh McLennan.

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

20. A. APPROVE MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY WITH TRAVIS COUNTY JUVENILE BOARD, REGION XIII EDUCATION SERVICE CENTER, AUSTIN INDEPENDENT SCHOOL DISTRICT, DEL VALLE I.S.D., EANES I.S.D., LAKE TRAVIS I.S.D., LAGO VISTA I.S.D., MANOR I.S.D., PFLUGERVILLE, I.S.D., AND ROUND ROCK I.S.D. (7:46 PM)

Item 20.A postponed until August 19, 1997.

B. APPROVE INTERLOCAL AGREEMENT WITH AUSTIN INDEPENDENT SCHOOL DISTRICT TO PROVIDE FUNDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY. (7:46 PM)

Item 20.B postponed until August 19, 1997.

C. APPROVE PROFESSIONAL SERVICES AGREEMENT WITH SOUTHWEST KEY PROGRAM, INC., TO PROVIDE PROFESSIONAL, EDUCATIONAL AND SUPPORT SERVICES FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY. (9:13 AM) (7:46 PM)

Item 20.C postponed until August 19, 1997.

21. CONSIDER OPTIONS AVAILABLE TO ADDRESS PROBLEM OF ILLEGAL DUMPING ON OLD JOHNNY MORRIS ROAD, INCLUDING SALE OF RIGHT-OF-WAY, AND TAKE APPROPRIATE ACTION. (8:22 PM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve the TNR recommendation to sell the old Johnny Morris road right-of-way.

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. DISCUSS AND GIVE STAFF DIRECTION ON HOW TO PROCEED WITH RESOLVING JONESTOWN COMMUNITY CENTER FACILITY ISSUES. (9:13 AM) (3:13 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Cora Wright, Director, Neighborhood Services, , Austin-Travis County Health and Human Services Department; Belinda Poppa, Project Manager, Facilities Management; Melinda Galley, Chair, Jonestown Advisory Group; Sue Huttleston, Volunteer, Jonestown Community Center; and Belinda Angoori, Social Services Supervisor, North Rural Center.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe that the Court continue to investigate all available options and to bring back, at the appropriate times during the budget process, how the Court may fix the expansion problems at the Jonestown Community Center.

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. A. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING WATER QUALITY/WATER DETENTION ALTERNATIVE DESIGN OPTIONS AS PROPOSED BY ESPEY HUSTON. (7:46 PM) (7:49 PM)

Members of the Court heard from: Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; Robert Schmidt, P.E., Espey Huston; Alicia Perez, Executive Manager, Administrative Operations; Gordon Bowman, Assistant County Attorney; and David Balagia, Major, TCSO.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Option #1 in Item 23.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. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING CONDITIONAL APPROVAL FOR ESPEY HUSTON TO PROCEED INTO THE CONSTRUCTION DOCUMENTS PHASE OF THE WATER QUALITY IMPROVEMENTS PROJECT AT THE TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE. (8:17 PM)

Item 23.B pulled from the agenda.

24. RECEIVE STATUS REPORT ON COMMUNITY JUSTICE CENTER, INCLUDING IMPLEMENTATION OF TRANSITION COMMITTEE RECOMMENDATIONS, AND TAKE APPROPRIATE ACTION. (1:43 PM)

Item 24 postponed until August 19, 1997.

25. CONSIDER AND TAKE ACTION ON AMENDMENT TO THE CONTRACT WITH AMERICAN INSTITUTE FOR LEARNING. (6:40 PM)

Item 25 postponed until August 19, 1997.

26. CONSIDER AND TAKE ACTION ON AMENDMENT TO THE CONTRACT WITH SER JOBS FOR PROGRESS EXTENDING THE CONTRACT THROUGH SEPTEMBER 30, 1997. (6:40 PM)

Item 26 postponed until August 19, 1997.

27. CANVASS ELECTION RETURNS OF THE AUGUST 9, 1997 SPECIAL CONSTITUTIONAL AMENDMENT ELECTION. (5:07 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to waive reading and 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

28. APPROVE ORDER CANVASSING RETURNS OF THE AUGUST 9, 1997 VILLAGE OF THE HILLS ELECTION. (5:10 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve Item 28.

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

29. APPROVE SELECTION OF ELECTED OFFICIALS' SALARY GRIEVANCE COMMITTEE BY DRAWING OF LOTS BY COMMISSIONERS' COURT FROM GRAND JURY POOL IN ACCORDANCE WITH LOCAL GOVERNMENT CODE SECTION 152. (5:12 PM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk.

Action Taken: Nine Committee Members and six Alternates were chosen.

Committee Members

Commissioner Biscoe selected: Margaret C. Berry, Deborah Shaw-Boatner, and Philip M. Cochran. Commissioner Sonleitner selected: Ralph Wayne, Mike Maroney, and Sandra Sanderson. Judge Aleshire selected: Sharon Heironimus, Eric Sandberg, and Murray Callahan.

Alternates

Commissioner Bristol selected: Carolyn Goldston, Phil Landrum, and Bill Wolters. Commissioner Gómez selected: Shonte Manor, Kathleen Holliman, and Pearl Goree.

30. ADOPT ORDER SETTING THE SALARY SUPPLEMENTS FOR JUDICIAL POSITIONS EFFECTIVE SEPTEMBER 1, 1997. (5:17 PM)

A. COURT OF APPEALS. (5:17 PM)

B. DISTRICT JUDGES. (5:17 PM)

C. COUNTY COURT AT LAW JUDGES, PROBATE JUDGE, COUNTY ATTORNEY AND DISTRICT ATTORNEY. (5:17 PM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to move adoption of the stated orders, for Items 30.A, B and C. In Item 30.C, it only includes the County Court at Law Judges and Probate Judge.

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. APPOINT THREE MEMBERS OF THE COMMISSIONERS' COURT TO THE LOCAL GOVERNMENT APPROVAL COMMITTEE (CAPITAL METRO FARES), PURSUANT TO THE TRANSPORTATION CODE §451.061 (D); DISCUSS ISSUES AND TAKE APPROPRIATE ACTION. (6:40 PM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to appoint Commissioner Biscoe, Commissioner Sonleitner, and Judge Aleshire to the Committee.

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

32. APPROVE AMENDMENT TO THE JUSTICE AND PUBLIC SAFETY SPACE PLAN TO PROVIDE SHORT-TERM LEASED SPACE FOR 911 COORDINATION. (6:42 PM)

Motion by Judge Aleshire and **seconded by** Commissioner Bristol to approve 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. CONSIDER ALTERNATIVE PROVISIONS AND APPROVE SECOND AMENDMENT TO PARK LEASE WITH THE LCRA. (6:52 PM)

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

Item 33 postponed until August 19, 1997.

34. A. APPROVE CASH SECURITY AGREEMENT FOR INTERNAL IMPROVEMENTS FOR THE VILLAGE AT VOLENTE PHASE TWO.
(1:43 PM) (2:24 PM)

Item 34.A added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE USE OF ALTERNATE FISCAL FOR VILLAGE AT VOLENTE PHASE III. (1:43 PM) (2:24 PM)

Item 34.B added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- C. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: THE VILLAGE AT VOLENTE PHASE TWO - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 18 LOTS - 22.31 ACRES - LIME CREEK ROAD).
(1:43 PM) (2:24 PM)

Item 34.C added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

35. A. APPROVE CASH SECURITY AGREEMENT FOR THE HIELSCHER SECTION TWO, A SUBDIVISION IN PRECINCT THREE. (6:42 PM)
- B. APPROVE A SUBDIVISION FOR RECORDING AND ACCEPTANCE OF LETTER OF CREDIT IN PRECINCT THREE: THE HIELSCHER SECTION TWO (LONGFORM - FISCAL POSTED WITH THE COUNTY - 30 LOTS - 10.2870 ACRES - WAY LANE). (6:42 PM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Items 35.A and 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

36. APPROVE REDUCTION OF FISCAL FOR PARK WEST AT CIRCLE C, A SUBDIVISION IN PRECINCT THREE. (6:42 PM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 36.

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

37. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (6:48 PM)

Item 37 postponed until the Work Session posted for Monday, August 18, 1997 at 1:30 PM.

38. APPROVE PERSONNEL AMENDMENTS. (1:43 PM) (2:24 PM)

Item 38 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

39. REVIEW AND APPROVE TUITION REFUNDS FOR EMPLOYEES COMPLETING THE SPRING 1997 SEMESTER. (5:07 PM)

Item 39 postponed until August 19, 1997.

- 40. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM
RECOMMENDATION: (7:46 PM)**

A. EVELYN CASTRUITA -- SETTLE.

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

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve Item 40 as recommended by the Risk Manager.

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

- 41. APPROVE QUANTUM MERUIT CLAIM OF \$16,385.88 TO BLUEBONNET ELECTRIC COOPERATIVE, INC., IN CONNECTION WITH THE DEVELOPMENT OF THE TXDOT U.S. 290 EAST PROJECT PURSUANT TO TEXAS TRANSPORTATION COMMISSION MINUTE ORDER NO. 87420 AND SUBSEQUENT 90% REIMBURSEMENT UNDER MINUTE ORDER. (1:43 PM) (2:24 PM)**

Item 41 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- 42. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (1:43 PM) (2:24 PM)**

Item 42 added to Consent Items. Please refer to Agenda Item 6 (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

- 43.** APPROVE PURCHASE CONTRACT WITH JIMMY SPILLAR FOR ACQUISITION OF APPROXIMATELY 650 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 (9:13 AM) (8:36 PM)

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

Members of the Court agreed to consider one Motion for Items 8.A; 13.A; 43; 49; 51 and 52.

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

- 8. A.** Item 8.A to be reposted on August 19, 1997.
- 13. A.** The Commissioners' Court authorizes using an appraiser who is on contract with the County to provide an appraisal on projected property for the Northeast County Metro Park; including costs for a title search; and that be paid for with park funds available in Precinct Two.
- 43.** Item 43 to be reposted on August 19, 1997.
- 49.** Reject their offer and counter in the amount of \$110,000.00.
- 51.** Approve the amendment to the subdivision phasing agreement.
- 52.** No action taken on Item 52. (The Court asks the County Attorney to continue their research for the Court's options).

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

- 44.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RICHARD CONNER V. TRAVIS COUNTY, ET AL. (CONNER; KEEL; CIVIL RIGHTS) ¹ (9:13 AM)

Item 44 postponed until August 19, 1997.

- 45.** RECEIVE BRIEFING AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET AL; (FRASIER; § 1983; EXCESSIVE FORCE).¹ (9:13 AM)

Item 45 postponed until August 19, 1997.

- 46.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RE: RICHARD CUMMINS (EMPLOYMENT; WILLIAMS) ¹ (6:30 PM) (8:09 PM)

Item 46 postponed until August 19, 1997.

- 47.** AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER; RECEIVE BRIEFING, AND/OR TAKE APPROPRIATE ACTION IN CAUSE NO. 93-06143; KATHLEEN URIBE V. TRAVIS COUNTY, TEXAS (TNR; JOE GIESELMAN; PERSONAL INJURY). ¹ (9:13 AM)

Item 47 postponed until August 19, 1997.

- 48.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN CHARLOTTE WEAVER, AND TRAVIS COUNTY, TEXAS; (GIESELMAN; CONDEMNATION) ¹ (9:13 AM)

Item 48 postponed until August 19, 1997.

49. APPROVE, REJECT, OR COUNTER COUNTER-OFFER FROM EDA L. MONTANDON AND RICHARD BURATTI, CO-TRUSTEES OF THE MONTANDON COMMUNITY PROPERTY MANAGEMENT TRUST CREATED BY AGREEMENT DATED JUNE 2, 1994, FOR ACQUISITION OF RIGHT-OF-WAY FOR BULLICK HOLLOW ROAD CIP PROJECT NO. 2-020. (GIESELMAN)¹ & ²
(8:36 PM) (9:38 PM)

Judge Aleshire announced that Item 49 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8.A; 13.A; 43; 49; 51 and 52. Please refer to Item 43 for a summary of the Court's action on this motion.

50. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE STAFF DIRECTION AND/OR TAKE APPROPRIATE ACTION; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN JOE BOGGAN AND JOANN BOGGAN, INDIVIDUALLY AND AS PERSONAL REPRESENTATIVE OF THE ESTATE OF JOSEPH SCOTT BOGGAN, DECEASED VS. COUNTY OF TRAVIS, CAUSE NO. 97-01926 (BOGGAN; GIESELMAN; WRONGFUL DEATH).¹ (5:07 PM)

Item 50 postponed until August 19, 1997.

51. APPROVE AMENDMENT TO BRATTON HILL SECTIONS I, II, III, AND IV SUBDIVISION PHASING AGREEMENT.¹ (8:36 PM) (9:38 PM)

Judge Aleshire announced that Item 51 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8.A; 13.A; 43; 49; 51 and 52. Please refer to Item 43 for a summary of the Court's action on this motion.

52. **ADDED ITEM** - RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING DRAINAGE DISPUTE WITH CAPITOL VIEW MOBILE HOME PARK, AND TAKE APPROPRIATE ACTION.¹ (8:36 PM) (9:38 PM)

Judge Aleshire announced that Item 52 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 8.A; 13.A; 43; 49; 51 and 52. Please refer to Item 43 for a summary of the Court's action on this motion.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES FOR STOKES BUILDING RENOVATION, IFB NO. B970712MB, TO THE LOW, QUALIFIED BIDDER, FAR WEST CONSTRUCTION, IN THE AMOUNT OF \$123,900.00.
(1:43 PM) (2:24 PM)

Item A.1 added to Consent Items. Please refer to Agenda Item 6 (CONSENT ITEMS) for the Court's Motion and Vote.

- A.2** DISCUSS AND PROVIDE DIRECTION FOR FACILITIES MATTER RELATED TO 624 PLEASANT VALLEY ROAD. (8:24 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; and Kevin Bailey, Director, Facilities Management.

Discussion Only.

No action taken.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (9:41 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

Date of Approval

Bill Aleshire, Travis County Judge