

**MINUTES -- AUGUST 26, 1997
AND
(RECONVENED) -- AUGUST 27, 1997**

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 26th day of August 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 12:34 PM.

The Commissioners' Court, meeting as the Corporation Board of Directors, convened the Corporation Voting Session at 1:58 PM and adjourned at 2:17 PM.

The Commissioners' Court reconvened the Voting Session at 2:17 PM.

The Commissioners' Court retired to Executive Session at 5:27 PM and reconvened the Voting Session at 7:07 PM.

The Commissioners' Court recessed the Voting Session at 7:09 PM until Wednesday, the 27th day of August 1997 at 10:00 AM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 7:09 PM and adjourned at 7:09 PM.

The Commissioners' Court reconvened the Voting Session of August 26, 1997 on Wednesday, the 27th day of August 1997 at 10:06 AM.

The Commissioners' Court retired to Executive Session at 10:06 AM and reconvened the Voting Session at 11:11 AM.

The Commissioners' Court recessed the Voting Session at 11:12 AM and reconvened the Voting Session at 4:18 PM.

The Commissioners' Court adjourned the Voting Session at 4:21 PM.

The Commissioners' Court record notes that Precinct One Commissioner Samuel T. Biscoe was not present during this Voting Session.

RESOLUTIONS AND HEARINGS

1. APPROVE ORDER AMENDING CHAPTER 82 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS MANUAL AND ADOPT REVISED TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS. (9:19 AM)

No action taken on Item 1.

CITIZENS' COMMUNICATION

There were no respondents who addressed the Court. (9:19 AM)

CONSENT ITEMS

2. Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the following Consent Items: 12; 18; 21.A, B, C, and D; 23; and C1 - C14, excluding Item C8; including Items A.1 and A.3. (9:26 AM)

Motion carried: Precinct 1, Commissioner Samuel T. Biscoe - absent
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 RESOLUTION HONORING CHERYL IRVING FOR HER DEDICATION OF TWENTY-EIGHT YEARS OF SERVICE TO TRAVIS COUNTY.
- C4. APPROVE PERSONNEL AMENDMENTS.
- C5. APPROVE REQUEST FOR PAYROLL STUFFERS ON EMPLOYEE BENEFITS AND FSA DEDUCTIONS IN THE SEPTEMBER 15, 1997 AND OCTOBER 15, 1997 PAYROLL CHECKS.
- C6. APPROVE FY '97 THIRD QUARTER TRANSFER IN THE AMOUNT OF \$50,663.50 FROM THE LCRA PARKS ESCROW FUND AND GENERAL FUND TO THE LCRA/TRAVIS COUNTY PARKS CIP ACCOUNT.
- C7. CONSIDER AND APPROVE COOPERATIVE AGREEMENT FOR TITLE IV-D PROGRAM BETWEEN THE OFFICE OF THE ATTORNEY GENERAL OF THE STATE OF TEXAS AND TRAVIS COUNTY.

CONSENT ITEMS CONTINUED

- C8.** APPROVE AMENDMENT TO UT SCHOOL OF SOCIAL WORK INTERLOCAL FOR THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES (JOSATS) EVALUATION OVERSIGHT SERVICES, EXTENDING TERM FOR THREE (3) MONTHS. (9:26 AM) (2:49 PM)

Item C8 pulled from Consent.

Members of the Court agreed to consider one Motion for Items C8 and 25.

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve Item C8 and Item 25.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

- C9. A.** APPROVE THE USE OF ALTERNATE FISCAL FOR STONEY RIDGE PHASE A, SECTION IIIA, A SUBDIVISION IN PRECINCT FOUR.

- B.** APPROVE THE USE OF ALTERNATE FISCAL FOR STONEY RIDGE PHASE A, SECTION IIIB, A SUBDIVISION IN PRECINCT FOUR.

- C10.** APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT 95T0222-RH FOR LAUNDRY CONCESSIONS; MODIFICATION ALLOWS FOR A 12-MONTH CONTRACT RENEWAL.

- C11.** APPROVE A SUBDIVISION FOR RECORDING IN PRECINCT THREE: THE ESTATES OF LEWIS MOUNTAIN (LONGFORM - FISCAL POSTED WITH THE COUNTY - 17 LOTS - 44.8646 ACRES - YOUNG LANE).

- C12.** APPROVE A SUBDIVISION FOR RECORDING IN PRECINCT THREE: REPLAT OF LOTS 19, 20, AND 21, BLOCK SEVEN, SECTION 10 OF THE RANCH P.U.D., SECTIONS 4 THROUGH ELEVEN (SHORTFORM - NO FISCAL REQUIRED - 3 LOTS - 2.34 ACRES - LAUREN DRIVE).

CONSENT ITEMS CONTINUED

- C13.** APPROVE A SUBDIVISION FOR RECORDING IN PRECINCT THREE: TRAVIS SETTLEMENT SECTION THREE RESUBDIVISION OF LOTS 207, 208, AND 209 (SHORTFORM - NO FISCAL REQUIRED - 4 LOTS - 12.872 ACRES - HAYSTACK COVE).

- C14.** APPROVE A SUBDIVISION FOR RECORDING IN PRECINCT THREE: AMENDED SUBDIVISION PLAT OF LOTS 549, 550, 557, 558, 559, 560, 561, 586, 587, 588, 589, 590, 591, 592, 593, 594, 595, 596, AND LOT 599, APACHE SHORES, SECTION TWO (AMENDED PLAT - NO FISCAL REQUIRED - 1 LOT - 5.519 ACRES - LITTLE BEAVER TRAIL).

COUNTY POLICIES AND PROCEDURES

- 3. A.** AMEND THE FLOOD PLAIN MANAGEMENT GUIDELINES AND PROCEDURES FOR DEVELOPMENT PERMITS, CHAPTER 64 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL. (9:27 AM) (2:41 PM) (5:26 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, Transportation and Natural Resources (TNR); Patricia Goodman, Assistant County Attorney; Chris Corriere, Resident of Graveyard Point; and John Hille, Assistant County Attorney.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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 3.A to be reposted on September 2, 1997.

ITEM 3 CONTINUED

B. RECEIVE UPDATE AND GIVE DIRECTION CONCERNING FLOOD DAMAGE AND RESPONSE EFFORTS AND STATUS OF APPLICATIONS FOR REBUILDING IN THE FLOODPLAIN. (9:27 AM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; Patricia Goodman, Assistant County Attorney; Chris Corriere, Resident of Graveyard Point; and John Hille, Assistant County Attorney.

Discussion Only.

Item 3.B to be reposted on September 2, 1997.

4. APPROVE ORDER AMENDING CHAPTER 82 OF THE TRAVIS COUNTY POLICIES, PROCEDURES, AND REGULATIONS AND ADOPT REVISED TRAVIS COUNTY STANDARDS FOR CONSTRUCTION OF STREETS AND DRAINAGE IN SUBDIVISIONS. (9:50 AM) (5:27 PM) (7:07 PM) (11:11AM - August 27, 1997)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; Gordon Bowman, Assistant County Attorney; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to approve the following items by consent, amending Chapter 82 as a Directive Motion: Items I, V, VI, VII (2 parts), VIII, IX, X, XI, XII, XIII, XIV, XVI, XVII, and XXI.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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

Judge Aleshire announced that Item 4 would be considered in Executive Session.

Item 4 recessed until August 27, 1997.

Commissioner Bristol announced that Item 4 would be considered in Executive Session.

No action taken.

Clerk's Note: Item 4 is posted for a Voting Session at 2:00 PM on Thursday, August 28, 1997.

5. DISCUSS AND APPROVE COMPENSATION POLICY AS IT RELATES TO MARKET ADJUSTMENTS. (2:17 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); and Lynne Andruss, Senior Human Resources Analyst, HRMD.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to direct staff to assume that the Commissioners' Court will approve the recommended pay grade changes using the numerical designations; that the Court approve Matrix 1 with the additional requirement that the Departments supply the specifics from the job description compared to the actual experience, education, or special skills so those factors will be documented; that the Court approves the statistical methods used to assign pay grades with the changes to make clear that the actual pay weighted average is by employer and those weighted averages are simply averaged; that the Court approves the un-numbered matrix; (to list on the form) the employee's job experience, education, and skills compared to the job description; and to recognize October 1, 1997 as the date for aging the data; and that the Court recognizes the formula to be used for rounding in assigning pay grades.

Motion carried:	Precinct 1, Commissioner Samuel T. Biscoe	-	absent
	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. RECEIVE BRIEFING ON AMENDMENTS TO REGULATIONS FOR SEXUALLY ORIENTED BUSINESSES AND TAKE APPROPRIATE ACTION (CHAPTER 50 OF THE TRAVIS COUNTY POLICIES AND PROCEDURES MANUAL). (9:14 AM)

Item 6 pulled from the agenda.

ADMINISTRATIVE ITEMS

- 7. A. 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. (2:50 PM) (5:27 PM)
(11:11 AM - August 27, 1997) (4:18 PM - August 27, 1997)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Karen Shafer Castro, Senior Budget Analyst, Planning and Budget Office (PBO); David Escamilla, First Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; and Steve Manilla, Director of Engineering and Planning, TNR.

Motion by Judge Aleshire and seconded by Commissioner Gómez that the Commissioners' Court indicate its direction at this time to include in the bond package \$2,991,865.00 for TNR staff and \$521,735.00 for the County Attorney's staff necessary to carry out the bond project; that the Court add \$1,165,000.00 estimated issuance cost for the bonds; that the Court affirm the project amount projections in Joe Gieselman's spread sheet, column G, date August 25, 1997, 5:21 AM, including Option D on the Southeast Park. In addition, the Court would decrease the Starflight RDMT by taking out RDMT. On SH 130, that the Court reduce that by \$1,586,302.00, indicating that the funds cannot be used to purchase right-of-way to the west of the preferred alignment in Precincts 1 and 2, and that the official ballot order be: County Road Bonds, Park bonds, Juvenile Justice Facility, MoKan Trail, SH 130, SH 45, Starflight, and Del Valle Jail. Also on the ballot, combine Road Reconstruction and sub-standard road projects together in one item and have one item for road capacity improvements and one item for bridges or low water crossings.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

Judge Aleshire announced that Items 7.A would be considered in Executive Session.

Item 7.A recessed until August 27, 1997.

Commissioner Bristol announced that Item 7.A would be considered in Executive Session.

Item 7.A to be reposted on September 2, 1997.

ITEM 7 CONTINUED

- B. APPROVE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION (TXDOT) FOR THE CONSTRUCTION AND MAINTENANCE OF A HIKE AND BIKE TRAIL WITHIN THE ABANDONED MKT RAILROAD RIGHT-OF-WAY. (2:50 PM) (5:27 PM) (11:11 AM - August 27, 1997) (4:18 PM - August 27, 1997)**

Judge Aleshire announced that Items 7.B would be considered in Executive Session.

Item 7.B recessed until August 27, 1997.

Commissioner Bristol announced that Item 7.B would be considered in Executive Session.

Items 7.B to be reposted on September 2, 1997.

- C. APPROVE OPTION AND PURCHASE AGREEMENT WITH THE FORD SMITH TRUST INVESTMENT COMPANY FOR AN OPTION ON 207.32 ACRES. (2:50 PM) (5:27 PM) (11:11 AM - August 27, 1997) (4:18 PM - August 27, 1997)**

Judge Aleshire announced that Items 7.C would be considered in Executive Session.

Item 7.C recessed until August 27, 1997.

Commissioner Bristol announced that Item 7.C would be considered in Executive Session.

Item 7.C recessed until 4:00 PM - August 27, 1997.

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

Motion by Commissioner Gómez **and seconded by** Commissioner Bristol to approve the Option and Purchase Agreement with the Ford Smith Trust Investment Company for an Option on 207.32 acres in Item 7.C.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

ITEM 7 CONTINUED

D. APPROVE ORDER DESIGNATING REGULAR POLLING PLACES FOR TRAVIS COUNTY FOR THE ONE (1) YEAR TERM BEGINNING SEPTEMBER 1, 1997 THROUGH AUGUST 31, 1998. (2:50 PM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney.

Motion by Commissioner Bristol and seconded by Commissioner Gómez to approve Items 7.D and 7.E.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

E. APPROVE ORDER DESIGNATING REGULAR POLLING PLACES FOR THE NOVEMBER 4, 1997 SPECIAL CONSTITUTIONAL AMENDMENT ELECTION AND THE NOVEMBER 4, 1997 SPECIAL BOND ELECTION. (2:50 PM)

Members of the Court heard from: Tamara Armstrong, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items 7.D and 7.E. Please refer to Item 7.D for a summary of the Court's action on this Motion.

8. RECEIVE BRIEFING ON STATUS OF "JOBS AHEAD" TRAINING PROGRAM FROM THE WORKFORCE DEVELOPMENT BOARD. (9:14 AM) (11:25 AM)

Members of the Court heard from: Margarine Beaman, Chair, Capital Area Workforce Development Board; Gretchen Wells, Project Director, Capital Area Workforce Development Board; Ron Lehman, Chair, Planning Committee, Capital Area Workforce Board; Martin Aguirre; and Bill McLemore, Director, Travis County Veterans Services.

Discussion Only.

9. RECEIVE STAFF PRESENTATION ON SUMMER YOUTH EMPLOYMENT PROGRAM. (9:14 AM) (11:53 AM)

Members of the Court heard from: Linda Welsh, Interim Director, Community Services, Austin-Travis County Health and Human Services Department; Debra Britton, Manager, Youth Services, Austin-Travis County Health and Human Services Department; Katherine Henderson, Coordinator, Summer Youth Employment Program; Mary Molina, Chair, Austin Interfaith Summer Job Training and Summer Youth Employment Program; Ophelia Maldonado Zapata, Co-Chair, , Austin Interfaith Summer Job Training and Summer Youth Employment Program; Ann Jones, Committee Member and Congregation Leader, San Jose Church; Julie Wayman, Communities in Schools, Special Projects; Kristin Morris, Case Manager, Juvenile Court; and Mrs. Laurie Perez, Parent of Juvenile Court child who participated in the program.

Discussion Only.

10. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (9:14 AM)

Item 10 postponed until September 2, 1997.

11. GIVE DIRECTION CONCERNING COMPLIANCE WITH NEW LAWS THAT APPLY TO COUNTY OPERATIONS. (4:35 PM)

Item 11 to be reposted on September 2, 1997.

- 12. APPROVE TEXAS COMMISSION FOR THE DEAF AND HARD OF HEARING CONTRACT FOR FY 1998 FUNDING FOR COMMUNICATION ACCESS SERVICES, INFORMATION AND REFERRAL SERVICES, AND SENIOR CITIZEN PROGRAM SERVICES. (9:26 AM)

Item 12 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 13. APPROVE THE SUBMISSION OF A CONCEPT PAPER TO THE NATIONAL INSTITUTE OF JUSTICE (NIJ) TO FUND A COMMUNITY JUSTICE INITIATIVE. (9:14 AM)

Item 13 pulled from the agenda.

- 14. AUTHORIZE COUNTY JUDGE TO SIGN LETTER CANCELING INTERLOCAL AGREEMENT WITH AUSTIN COMMUNITY COLLEGE FOR VOCATIONAL INMATE TRAINING. (4:18 PM)

Members of the Court heard from: Woody Simm, Travis County Sheriff's Office (TCSO); and Cyd Grimes, Travis County Purchasing Agent.

Discussion Only.

Will repost for action on September 2, 1997.

- 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. (4:36 PM)

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

Motion by Commissioner Sonleitner **and seconded by** Commissioner Bristol to approve Item 15.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

16. APPROVE AMENDMENT FOR SIX MONTH EXTENSION TO GRANT CONTRACT WITH TEXAS PARKS AND WILDLIFE FOR CONSTRUCTION OF BOAT RAMP AND PARKING AT SANDY CREEK PARK. (4:46 PM)

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

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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. CONSIDER ALTERNATIVE PROVISIONS AND APPROVE SECOND AMENDMENT TO PARK LEASE WITH THE LCRA. (9:14 AM) (5:10 PM)

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

Motion by Commissioner Bristol **and seconded by** Commissioner Sonleitner to approve Item 17 with a change from 4% to 2 % for what LCRA receives for monitoring the lease agreement.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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. RECEIVE REVENUE AND EXPENDITURE REPORTS FOR THE MONTH OF JULY, 1997. (9:26 AM)

Item 18 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

19. RECEIVE AND DISCUSS THIRD REVENUE ESTIMATE FOR FY 1998 BUDGET PROCESS. (9:14 AM)

Item 19 postponed until September 2, 1997.

20. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (4:47 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Steven Broberg, Director, Records Management and Communication Resources.

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Items A.1 and T.1, pulling T.2 and T.3.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:26 AM)

A. APPROVE GRANT APPLICATION FOR STATE CRIMINAL ALIEN ASSISTANCE PROGRAM FOR SHERIFF'S OFFICE. (9:26 AM)

Members of the Court heard from: Michael Hemby, TCSO.

Items 21.A added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

B. APPROVE CONTINUATION OF GRANT FOR NEIGHBORHOOD CONFERENCE COMMITTEE (FUND 285) FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (9:26 AM)

Items 21.B added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

C. APPROVE CONTINUATION OF GRANT FOR GANG INTERVENTION/URBAN YOUTH CORPS (FUND 286) FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (9:26 AM)

Items 21.C added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ITEM 21 CONTINUED

D. APPROVE CONTINUATION OF GRANT FOR DEL VALLE SAFE SCHOOLS (FUND 287) FOR HEALTH AND HUMAN SERVICES DEPARTMENT. (9:26 AM)

Items 21.D added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

22. DISCUSS AND APPROVE THE ISSUANCE OF THE ROLLING OWNER CONTROLLED INSURANCE PROGRAM UNDERWRITING SUBMISSION, REQUEST FOR PROPOSAL (RFP) #R970153-OJ. (4:27 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Roy Hendricks, March McLennan; Charles Watt, Risk Management, HRMD; and Alicia Perez, Executive Manager, Administrative Operations.

Motion by Commissioner Gómez **and seconded by** Judge Aleshire to approve Item 22 with changes as marked.

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

23. APPROVE TO FUND 80 PERCENT OF TUITION COST FOR LEADERSHIP AUSTIN FOR TWO COUNTY EMPLOYEES. (9:26 AM)

Items 23 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

24. APPROVE REQUIRED WAIVER TO ALLOW REIMBURSEMENT FOR EXPENSES INCURRED IN OVERLAND TRAVEL FOR COUNTY CLERK EMPLOYEES ATTENDING THE AMERICAN RECORDS MANAGEMENT ASSOCIATION CONFERENCE IN CHICAGO, ILLINOIS ON OCTOBER 18-22, 1997. (4:52 PM)

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

Motion by Judge Aleshire and seconded by Commissioner Gómez to approve waiver to allow reimbursement for expenses incurred in overland travel for County Clerk employees who, to date, occupy Slot Two (2) and Slot Four (4) in the County Clerk's Office, to attend the American Records Management Association Conference in Chicago, Illinois on October 18-22, 1997.

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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 PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:14 AM) (2:49 PM)

Members of the Court agreed to consider one Motion for Items C8 and 25. Please refer to Item C8 for a summary of 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

- 26.** 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 (5:27 PM) (7:07 PM)

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

Members of the Court agreed to consider one Motion for Items 26, 29, 30, and 31.

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

- 26.** Accept the settlement offer of \$24,000.00
- 29.** Reject the settlement offer. No action taken on Item 29.
- 30.** No action taken on Item 30. Item 30 to be reposted on September 2, 1997.
- 31.** Regarding the Texas Commission on Human Rights Complaint Number 1970563-S, involving Jan Ivy, the Court declines participation in the alternative dispute resolution mediation conferences.

Motion carried:

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

27. 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 (9:27 AM)

Item 27 postponed until September 2, 1997.

28. 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 (5:27 PM) (7:07 PM)

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

Item 28 to be reposted on September 16, 1997.

29. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION RE: RICHARD CUMMINS (EMPLOYMENT; WILLIAMS)¹ (5:57 PM) (7:07 PM)

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

Members of the Court agreed to consider one Motion for Items 26, 29, 30, and 31. Please refer to Item 26 for a summary of the Court's action on this motion.

30. AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN RE: REGINALD SWISHER V. MARGO FRASIER, ET AL; (§ 1983; DENIAL OF MEDICAL CARE).¹ (5:27 PM) (7:07 PM)

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

Members of the Court agreed to consider one Motion for Items 26, 29, 30, and 31. Please refer to Item 26 for a summary of the Court's action on this motion.

31. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING REQUEST TO CONSIDER TRAVIS COUNTY'S PARTICIPATION IN ALTERNATIVE DISPUTE RESOLUTION MEDIATION CONFERENCES REGARDING TCHR COMPLAINT NO. 1970563-S, TCHR COMPLAINT NO. 1970499-S, AND TCHR COMPLAINT NO. 1970485-S. (Perez)¹ (5:27 PM) (7:07 PM)

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

Members of the Court agreed to consider one Motion for Items 26, 29, 30, and 31. Please refer to Item 26 for a summary of the Court's action on this motion.

THE FOLLOWING ITEMS ARE ADDENDA:

- A.1** 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 \$73,649.95. (9:26 AM)

Item A.1 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

- A.2** DIRECT INFORMATION AND TELECOMMUNICATIONS SYSTEMS (ITS) DEPARTMENT TO RE-PROGRAM COMPUTER TO REFLECT AMENDED COURT FEE AND FINE SCHEDULE FOLLOWING NEW STATUTORY REQUIREMENTS AND AGREEMENT BETWEEN JUDGES, EFFECTIVE SEPTEMBER 1, 1997. (9:26 AM) (5:02 PM)

Members of the Court heard from: Frank Curcio, Director, Information and Telecommunications Systems (ITS); Don Warren, Manager of Business Systems Solutions, ITS; and David Escamilla, First Assistant County Attorney.

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

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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 CONTRACT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY JUVENILE BOARD FOR ANGER MANAGEMENT CLASSES PROVIDED BY TRAVIS COUNTY COUNSELING CENTER. (9:26 AM)

Item A.3 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court’s Motion and Vote.

RECESS

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to recess the Voting Session until 10:00 AM on Wednesday, August 27, 1997. (7:09 PM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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 Gómez and **seconded by** Commissioner Bristol to adjourn the Voting Session. (4:21 PM - August 27, 1997)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	absent
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

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge