

MINUTES -- SEPTEMBER 2, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 2nd day of September 1997, the Commissioners' Court convened the Voting Session at 9:16 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 retired to Executive Session at 11:20 AM and reconvened the Voting Session at 11:54 AM.

The Commissioners' Court recessed the Voting Session at 12:00 PM.

The Commissioners' Court, meeting as the Corporation Board of Directors, convened the Corporation Voting Session at 1:39 PM and adjourned at 1:44 PM.

The Commissioners' Court reconvened the Voting Session at 1:44 PM.

The Commissioners' Court retired to Executive Session at 3:47 PM and reconvened the Voting Session at 4:13 PM.

The Commissioners' Court adjourned the Voting Session at 4:15 PM.

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 4:16 PM, and adjourned at 4:16 PM.

RESOLUTIONS AND HEARINGS

1. APPROVE PROCLAMATION DECLARING THE MONTH OF SEPTEMBER, 1997 AS “PARENT TEACHER ASSOCIATION (PTA) MEMBERSHIP MONTH”. (9:18 AM)

Members of the Court heard from: Pasqual Piedfort, Representative, Austin Independent School District (AISD) PTAs.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve Item 1.

Motion carried:

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| 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 PROCLAMATION DESIGNATING SEPTEMBER 6, 1997 AS FERIA ‘97 “OPPORTUNITIES SIN FRONTERAS” DAY. (9:21 AM)

Members of the Court heard from: John Trevino, Austin Hispanic Chamber of Commerce; and Fred Cortez, Public Works, City of Austin.

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

Motion carried:

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

- 3. APPROVE PROPOSED STREET NAME ASSIGNMENT FOR A 1664' EASEMENT LOCATED WEST OF PEDERNALES CANYON TRAIL APPROXIMATELY 5000' NORTH OF CANYON RANCH TRAIL TO "MILESTONE ROAD", PRECINCT THREE. (9:27 AM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Public Hearing be opened.

Motion carried:

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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Public Hearing be closed.

Motion carried:

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

Clerk's Note: Item 3 is Consent Item C15. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- 4. APPROVE PROPOSED STREET NAME CHANGES FROM MAJESTIC HILLS BOULEVARD TO “WATERFALL HILL PARKWAY” AND FROM STRATUM SKYWAY TO “MAJESTIC HILLS BOULEVARD” IN PRECINCT THREE. (9:28 AM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Public Hearing be opened.

Motion carried:

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

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

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Public Hearing be closed.

Motion carried:

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

Clerk’s Note: Item 4 is Consent Item C16. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court’s Motion and Vote.

CITIZENS' COMMUNICATION

There were no respondents who addressed the Court. (9:29 AM)

CONSENT ITEMS

5. Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve the following Consent Items: 14.A; 15; 22; and C1 - C16, excluding C6 and C9. (9:29 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.** AUTHORIZE THE COUNTY AUDITOR TO INCREASE SALARIES IN HER OFFICE BEYOND THE FIVE (5) PERCENT PER ASSISTANT AS LONG AS THE TOTAL BUDGET DOES NOT EXCEED 5% FOR FY 1998; THE DISTRICT JUDGES MUST APPROVE AN INCREASE IN EXCESS OF 5% PER ASSISTANT.
- C2.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C3.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C4.** RE-APPOINT MR. DONALD DUMAS TO THE AUSTIN/TRAVIS COUNTY MENTAL HEALTH-MENTAL RETARDATION (ATC-MHMR) BOARD AS THE PRECINCT TWO APPOINTMENT.
- C5.** APPROVE PRINTING OF 500+ COPIES OF THE AUGUST 9, 1997 ELECTION WORKER THANK YOU LETTER AND APPROVE DISTRIBUTION WITH ELECTION WORKER PAYCHECKS.

CONSENT ITEMS CONTINUED

- C6.** APPROVE LICENSE AGREEMENT WITH WEST TRAVIS COUNTY MUNICIPAL UTILITY DISTRICT NUMBER THREE FOR LANDSCAPING IN RIGHTS-OF-WAY OF RESCA BOULEVARD, NAPA DRIVE, AND SONOMA DRIVE IN LAKE POINTE 1A AND 1B. (9:16 AM) (1:46 PM)

Item C6 pulled from Consent.

Clerk's Note: Items C6, C9 and 13 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Don Walden, Project Manager, Southwest Travis County, Ltd.; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items C6, C9, and 13. Please refer to Item 13 for a summary of the Court's action on this motion.

- C7.** APPROVE SUBSTITUTION OF LETTER OF CREDIT FOR CASH SECURITY AGREEMENT PROVIDING PERFORMANCE PERIOD SECURITY FOR WILDFLOWER SECTION TWO, A SUBDIVISION IN PRECINCT TWO.
- C8.** APPROVE ALTERNATE FISCAL FOR NASSOUR ACRES, A SUBDIVISION IN PRECINCT THREE.
- C9.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN LAKE POINTE PHASE 1-A, IN PRECINCT THREE. (9:16 AM) (1:46 PM)

Item C9 pulled from Consent.

Clerk's Note: Items C6, C9 and 13 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Don Walden, Project Manager, Southwest Travis County, Ltd.; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items C6, C9, and 13. Please refer to Item 13 for a summary of the Court's action on this motion.

CONSENT ITEMS CONTINUED

- C10.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN ANDERSON MILL WEST SECTIONS 15, 16, AND 17, IN PRECINCT TWO.
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF LOTS 1, 2, AND 3, SANDBIRD SUBDIVISION SECTION 2 - (AMENDED PLAT - NO FISCAL REQUIRED - 3 LOTS - 3 ACRES - CAPITAL OF TEXAS HIGHWAY SOUTH).
- C12.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 2, BLOCK A, BRATTON LANE STRIP CENTER - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 3.304 ACRES - BURNET ROAD/FM 1325).
- C13.** APPROVE A PUBLIC HEARING DATE OF SEPTEMBER 16, 1997, TO APPROVE A TEMPORARY ROAD CLOSURE OF FUCHS GROVE ROAD AT BRIDGE BETWEEN GREGG LANE AND CAMERON ROAD FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT ONE (CONTINGENT ON BID AWARD), TXDOT PROJECT CSJ 0914-04-04-060.
- C14.** APPROVE A PUBLIC HEARING DATE OF SEPTEMBER 16, 1997, TO APPROVE A TEMPORARY ROAD CLOSURE OF CELE ROAD AT BRIDGE #224 BETWEEN MELBER LANE AND HODDE LANE FOR THE PURPOSE OF ROADWAY AND BRIDGE IMPROVEMENTS IN PRECINCT TWO. (CONTINGENT ON BID AWARD).
- C15.** APPROVE PROPOSED STREET NAME ASSIGNMENT FOR A 1664' EASEMENT LOCATED WEST OF PEDERNALES CANYON TRAIL APPROXIMATELY 5000' NORTH OF CANYON RANCH TRAIL TO "MILESTONE ROAD", PRECINCT THREE.
- C16.** APPROVE PROPOSED STREET NAME CHANGES FROM MAJESTIC HILLS BOULEVARD TO "WATERFALL HILL PARKWAY" AND FROM STRATUM SKYWAY TO "MAJESTIC HILLS BOULEVARD" IN PRECINCT THREE.

ADMINISTRATIVE ITEMS

6. A. ADOPT ORDER CALLING A BOND ELECTION FOR NOVEMBER 4, 1997 FOR VARIOUS COUNTY PROJECTS. (10:07 AM) (11:20 AM) (11:54 AM) (3:47 PM) (4:13 PM)

Members of the Court heard from: Glen Opal, Bond Counsel; Joe Gieselman, Executive Manager, TNR; Karen Shafer Castro, Senior Budget Analyst, Planning and Budget Office (PBO); Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Gordon Bowman, Assistant County Attorney; and David Escamilla, First Assistant County Attorney.

- B. 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. (10:07 AM) (11:20 AM) (11:54 AM) (3:47 PM) (4:13 PM)

Members of the Court heard from: Glen Opal, Bond Counsel; Joe Gieselman, Executive Manager, TNR; Karen Shafer Castro, Senior Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Gordon Bowman, Assistant County Attorney; and David Escamilla, First Assistant County Attorney.

ITEM 6 CONTINUED

C. APPROVE AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION AND MAINTENANCE OF A HIKE AND BIKE TRAIL WITHIN THE ABANDONED MKT RAILROAD RIGHT-OF-WAY. (10:07 AM) (11:20 AM) (11:54 AM) (3:47 PM) (4:13 PM)

Members of the Court heard from: Glen Opal, Bond Counsel; Joe Gieselman, Executive Manager, TNR; Karen Shafer Castro, Senior Budget Analyst, PBO; Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Gordon Bowman, Assistant County Attorney; and David Escamilla, First Assistant County Attorney.

Motion by Commissioner Biscoe **and seconded by** Commissioner Gómez to move approval of the proposed order calling for the Bond Election (includes all parts of Item 6.A, B and C).

Maker and Second accept the Friendly Amendment by Judge Aleshire to request Bond Counsel to amend the order making clear that SH 45 is the portion in Precinct Three; that the same provision on the road capacity improvement projects in unincorporated areas be provided for Precinct Two and Precinct Four provisions and that it be eliminated in Precinct Two as it related to the road reconstruction and rehabilitation projects which are in the unincorporated area; that the spelling of “Thornberry” be corrected; and that a provision be added to make the same provision concerning interest going to the Interest and Sinking fund be added for Propositions 3 through 8.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe and **Seconded by** Commissioner Gómez.

Clerk's Note: The Court did not take a Vote on the Standing Motion at this time.

Judge Aleshire announced that Items 6. A, B and C would be considered in Executive Session.

ITEM 6 CONTINUED

Clerk's Note: The Court reconvened the Voting Session and took a Vote on the Standing Motion (restated below with an additional Friendly Amendment).

Members of the Court heard from: Glen Opal, Bond Counsel.

Motion by Commissioner Biscoe **and seconded by** Commissioner Gómez to move approval of the proposed order calling for the Bond Election (includes all parts of Item 6.A, B and C).

Maker and Second accept the Friendly Amendment by Judge Aleshire to request Bond Counsel to amend the order making clear that SH 45 is the portion in Precinct Three; that the same provision on the road capacity improvement projects in unincorporated areas be provided for Precinct Two and Precinct Four provisions and that it be eliminated in Precinct Two as it related to the road reconstruction and rehabilitation projects which are in the unincorporated area; that the spelling of “Thornberry” be corrected; and that a provision be added to make the same provision concerning interest going to the Interest and Sinking fund be added for Propositions 3 through 8.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe and **Seconded by** Commissioner Gómez.

Maker and Second accept the Friendly Amendment by Judge Aleshire that the language be changed to conform the early voting plans that are currently in the order to the actual early voting plans.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe and **Seconded by** Commissioner Gómez.

Clerk's Note: Judge Aleshire requested that the Court note, not necessarily in the Motion but for Public discussion, what the issue is on Proposition 4 (MKT Hike and Bike Trail or MOKAN Trail). A discussion took place at this time and is part of the Commissioners' Court record.

Members of the Court heard from: Glen Opal, Bond Counsel.

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| 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 |

- 7. APPROVE ASSISTANCE TO THE U.S. FISH AND WILDLIFE SERVICE FOR THE BARTON SPRINGS SALAMANDER RECOVERY TEAM. (9:32 AM)

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

Motion by Commissioner Bristol **and seconded by** Commissioner Gómez to allow Cliff Ladd to serve on the recovery team.

Motion carried:

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|--|---|-----|
| 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 |

- 8. REVIEW AND APPROVE DRAFT FOR PHASE I, NEEDS ASSESSMENT REQUEST FOR QUALIFICATIONS FOR THE COMBINED TRANSPORTATION AND EMERGENCY COMMUNICATIONS CENTER PROJECT. (9:50 AM)

Members of the Court heard from: Gordon Bowman, Assistant County Attorney; Pete Baldwin, Emergency Management Coordinator, TNR; and Chris Callsen, Director of Emergency Services, Criminal Justice Planning (CJP).

Discussion Only.

Item 8 to be reposted on September 9, 1997.

- 9. A. AUTHORIZE COUNTY JUDGE TO SIGN LETTER CANCELING INTERLOCAL AGREEMENT WITH AUSTIN COMMUNITY COLLEGE FOR VOCATIONAL INMATE TRAINING. (9:33 AM) (1:58 PM)

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

Motion by Commissioner Biscoe **and seconded by** Commissioner Sonleitner to approve Item 9.A and on Item 9.B, indicate the Court's interest in pursuing and formalizing it. Item 9.B will be reposted when it is ready.

Motion carried:

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| 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 DRAFT CONTRACT WITH THE AMERICAN INSTITUTE FOR LEARNING FOR VOCATIONAL INMATE TRAINING SERVICES, AND AUTHORIZE COUNTY JUDGE TO SIGN FINAL CONTRACT WITH THE AMERICAN INSTITUTE FOR LEARNING. (9:33 AM) (1:58 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Gordon Bowman, Assistant County Attorney; and Woody Simms, TCSO.

Item 9.B to be reposted at a later date (when ready).

- 10. RECEIVE AND DISCUSS THIRD REVENUE ESTIMATE FOR FY 1998 BUDGET PROCESS. (9:41 AM)

Members of the Court heard from: Blain Keith, Director of Financial Services, Travis County Auditor's Office.

Discussion Only.

11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (9:36 AM)

Members of the Court heard from: Karen Shafer Castro, Senior Budget Analyst, PBO; Alan Miller, Budget Analyst, PBO; and Shoshana Lansberg, Budget Analyst, PBO.

Motion by Commissioner Bristol **and seconded by** Commissioner Gómez to approve the budget amendments as proposed by Staff.

Motion carried:

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

12. DISCUSS AND APPROVE FOR ISSUANCE THE LEACHATE EVAPORATION SYSTEM, REQUEST FOR PROPOSAL # R970113-JJ, UTILIZING THE ALTERNATIVE MULTISTEP COMPETITIVE PROPOSAL PROCEDURE. (9:43 AM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Gordon Bowman, Assistant County Attorney.

Discussion Only.

Item 12 to be reposted on September 9, 1997.

- 13. APPROVE AMENDMENT TO PHASING AGREEMENT WITH SOUTHWEST TRAVIS COUNTY LTD. FOR LAKEPOINTE SECTION 3. (9:16 AM) (1:46 PM)

Clerk's Note: Items C6, C9 and 13 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Don Walden, Project Manager, Southwest Travis County, Ltd.; and John Hille, Assistant County Attorney.

Members of the Court agreed to consider one Motion for Items C6, C9, and 13.

Motion by Commissioner Bristol **and seconded by** Commissioner Biscoe to approve Items C6, C9, and 13.

Motion carried:

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|--|---|-----|
| 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 |

- 14. A. APPROVE EXEMPTION ORDER FOR THE LEASE OF 15 NEW PARKING SPACES FROM GOP INVESTMENT GROUP AT 1506 SAN ANTONIO. (9:29 AM)

Item 14.A added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE LEASE WITH GOP INVESTMENT GROUP FOR PARKING SPACES AT 1506 SAN ANTONIO. (9:29 AM)

Item 14.B postponed until September 9, 1997.

- 15. APPROVE SECOND MODIFICATION OF LEASE WITH HARRY M. WHITTINGTON, DBA TRAVIS PROPERTIES, FOR THE PROPERTY AT 209 W. 9TH STREET. (9:29 AM)

Item 15 added to Consent Items. Please refer to Agenda Item 5 (CONSENT ITEMS) for the Court's Motion and Vote.

16. A. APPROVE AMENDMENT NO. 3 TO MEMORANDUM OF UNDERSTANDING WITH BLUE CROSS AND BLUE SHIELD OF TEXAS, INC. (9:16 AM) (2:10 PM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; and Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD).

Motion by Commissioner Sonleitner **and seconded by** Commissioner Gómez to approve Item 16.A and repost Item 16.B on September 9, 1997.

Motion carried:

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| 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. SELECT VERSION OF PARAGRAPH 11.04 FOR INSERTION IN SERVICES AGREEMENT. (9:16 AM) (2:10 PM)

Members of the Court heard from: Barbara Wilson, Assistant County Attorney; Alicia Perez, Executive Manager, Administrative Operations; and Daniel Mansour, Risk Manager, HRMD.

Item 16.B to be reposted on September 9, 1997.

17. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION. (9:16 AM)

Item 17 postponed until September 9, 1997.

Clerk's Note: Item 17 is posted for a Work Session at 9:30 AM on Wednesday, September 3, 1997.

18. DISCUSS AND/OR APPROVE HUMAN RESOURCE DEPARTMENT REORGANIZATION. (2:44 PM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations; Marilyn A. Hancock, Interim Director, HRMD; Daniel Mansour, Risk Manager, HRMD; Carlotta Valdez, Compensation Manager, HRMD; Lynne Andruss, Compensation Specialist, HRMD; and Karen Shafer Castro, Senior Budget Analyst, PBO.

Motion by Judge Aleshire **and seconded by** Commissioner Biscoe to give conceptual approval to the organizational chart and the split of responsibilities. The job title changes and reclassifications for the current positions would be approved, effective October 1, 1997; without increasing full time employees. New personnel would be left for the Budget process.

Withdrawal of the previous Motion was made by Judge Aleshire.

Discussion Only.

No action taken on Item 18.

19. APPROVE PERSONNEL AMENDMENTS. (3:35 PM)

Members of the Court heard from: Marilyn A. Hancock, Interim Director, HRMD; Carlotta Valdez, Compensation Manager, HRMD; Edna Santos, Compensation Specialist, HRMD; and Barbara Swift, Deputy Chief Juvenile Probation Officer, Juvenile Court.

Motion by Judge Aleshire **and seconded by** Commissioner Biscoe to approve personnel amendments with revisions relating to Juvenile Court, dated August 28, 1997, with the exclusion of the Receptionist positions, which will be reposted on September 9, 1997.

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

20. GIVE DIRECTION CONCERNING COMPLIANCE WITH NEW LAWS THAT APPLY TO COUNTY OPERATIONS. (9:48 AM)

Item 20 to be reposted on September 9, 1997.

21. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:16 AM) (9:48 AM)

- A. APPROVE GRANT CONTRACT FOR SHERIFF'S COMBINED AUTO THEFT TASK FORCE. (9:16 AM) (9:48 AM)

Motion by Judge Aleshire and seconded by Commissioner Sonleitner to approve Item 21.A.

Motion carried:

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| 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. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:29 AM)

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

EXECUTIVE SESSION ITEMS

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

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

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

23. APPROVE OR REJECT PROPOSED FARMERS' MARKET LEASE AGREEMENT WITH TAMALE AND TORTILLA FACTORY. ¹ (3:47 PM) (4:13 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 25, and 28.

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

- 23.** No action taken on Item 23.
- 25.** Reject the settlement offer.
- 28.** Request Precinct 4 Commissioner Margaret J. Gómez to participate in alternative dispute resolution action.

Motion carried:

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| 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 |

24. 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. 9701926 (BOGGAN; GIESELMAN; WRONGFUL DEATH). ¹ (3:34 PM)

Item 24 postponed until September 9, 1997.

25. 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 (3:47 PM) (4:13 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 25, and 28. Please refer to Item 23 for a summary of the Court's action on this motion.

26. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT WITNESS AND/OR TAKE APPROPRIATE ACTION IN: KATHLEEN URIBE V. TRAVIS COUNTY AND THE CITY OF AUSTIN. (URIBE; GIESELMAN; TEXAS TORT CLAIMS ACT, PREMISES, AND PERSONAL INJURY).¹ (9:16 AM)

Item 26 pulled from the agenda.

27. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: ROSIE CAROTHERS V. MONTGOMERY ELEVATOR COMPANY AND TRAVIS COUNTY, TEXAS (CAROTHERS; PEREZ; TEXAS TORT CLAIMS ACT, PREMISES, AND PERSONAL INJURY)¹ (9:16 AM)

Item 27 postponed until September 9, 1997.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION CONCERNING THE ALTERNATIVE DISPUTE RESOLUTION OF RIP COLLINS, ET AL. V STATE OF TEXAS, CAUSE NUMBER 94-04080 (COLLINS/LEAVITT; BUSH; BOND FORFEITURE)¹ (3:47 PM) (4:13 PM)

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

Members of the Court agreed to consider one Motion for Items 23, 25, and 28. Please refer to Item 23 for a summary of the Court's action on this motion.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (4:15 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