

## **MINUTES -- OCTOBER 14, 1997**

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

On Tuesday, the 14<sup>th</sup> day of October, 1997, the Commissioners' Court convened the Voting Session at 9:14 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 11:21 AM.

The Commissioners' Court, meeting as the Corporation Board of Directors, convened the Corporation Voting Session at 1:40 PM and adjourned at 1:58 PM.

The Commissioners' Court reconvened the Voting Session at 1:58 PM.

The Commissioners' Court retired to Executive Session at 5:30 PM and reconvened the Voting Session at 6:30 PM.

The Commissioners Court adjourned the Voting Session at 6:32 PM.

The Commissioners' Court record notes that Precinct Two Commissioner Karen Sonleitner was not present during this Voting Session.

**RESOLUTIONS & HEARINGS**

- 1. APPROVE RESOLUTION RECOGNIZING DAY OF ATONEMENT IN TRAVIS COUNTY, AND ENCOURAGING ALL RESIDENTS TO WORK TOGETHER TO PROMOTE THE DEVELOPMENT OF OUR YOUTH. (9:17 AM)

**Members of the Court heard from:** Marvin Brice, Dorothy Turner, Michael Lofton, Velma Roberts and Robin Harvin, Members of the Local Organizing Committee.

**Motion by** Commissioner Biscoe and **seconded by** Judge Aleshire to approve the Resolution.

**Motion carried:**

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

- 2. APPROVE PROCLAMATION DESIGNATING WEEK OF OCTOBER 12 - 18, 1997 AS "FLU FIGHT WEEK" IN TRAVIS COUNTY. (9:26 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Laura Balla, R.N., Director of Outpatient Women's Services, Columbia St. David's Health Care Services; John Aufdengarten, R.N., Chief Nursing Officer, Saint David's Hospital; David Lurie, Director, Austin-Travis County Health and Human Services Department; and Lynda Shanblum, HP 2000/Seton.

**Motion by** Judge Aleshire and **seconded by** Commissioner Bristol to approve the Proclamation.

**Motion carried:**

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

### CITIZENS' COMMUNICATION

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, Human Resources Management Department (HRMD); Daniel Mansour, Risk Manager, HRMD; Chuck Watt, OCIP Construction Safety Engineer; and Lee McCormick, Safety Engineer.

Commissioner Gómez made an announcement regarding a letter received from the *County Progress Magazine* asking the Court to display a picture of missing person Jackson Fulham, son of Paul Fulham, Executive Vice-President of the magazine. (9:33 AM)

### CONSENT ITEMS

**3. Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the following Consent Items: C1 - C11, excluding C7 but including 17, 19, 20, A.1 and A.2. (9:38 AM)

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

**C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

**C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

**C3.** APPROVE APPOINTMENT OF KATHLEEN MCCORQUODALE (PUBLIC ASSISTANCE AGENCY CATEGORY) AND REAPPOINTMENT OF RON LEHMAN (PRIVATE-LARGE CATEGORY) AND BILL MCLEMORE (CBO CATEGORY) TO THE CAPITAL AREA WORKFORCE DEVELOPMENT BOARD.

**C4.** APPROVE BUDGET AMENDMENTS AND TRANSFERS.

**C5.** APPROVE CONTRACT AWARD FOR PROFESSIONAL DENTAL SERVICES FOR INMATES, THAD H. GILLESPIE, D.D.S., NOT-TO-EXCEED \$121,000.

**CONSENT ITEMS CONTINUED**

- C6.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0097-RG, FALCON BROS. MORTUARY SERVICES, TRANSPORT OF CADAVERS; CONTRACT APPROVED ON 12/31/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
  
- C7.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN IFB# B970714, 1997 SIDEWALK IMPROVEMENTS, TO THE LOW, QUALIFIED BIDDER, MUNIZ CONCRETE AND CONTRACTING IN THE AMOUNT OF \$188,944.20. (9:14 AM)

Item C7 postponed until October 21, 1997.

- C8.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN THE RANCH AT CYPRESS CREEK SECTION 1, IN PRECINCT TWO.
  
- C9.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN THE BEND SECTION ONE AT THE VILLAGES OF SPICEWOOD, A SUBDIVISION IN PRECINCT TWO.
  
- C10.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES IN SPRINGBROOK CENTER PHASE A, A SUBDIVISION IN PRECINCT TWO.
  
- C11.** APPROVE PLAT FOR RECORDING IN PRECINCT FOUR: LINDEN ROAD SUBDIVISION - (SHORTFORM - NO FISCAL REQUIRED - 24 LOTS - 70.8589 ACRES - LINDEN ROAD).

**COUNTY POLICIES AND PROCEDURES**

**4. A. ADOPT AMENDMENTS TO CHAPTER 10, TRAVIS COUNTY POLICY AND PROCEDURES MANUAL, PAY AND COMPENSATION POLICIES. (9:39 AM)**

**Members of the Court heard from:** Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Frank Wagner, Compensation Specialist, HRMD; Lynne Andrus, Compensation Specialist, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Bruce Elfant, Constable, Precinct 5; Kevin Miskell, Constable, Precinct 2; Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); David Escamilla, First Assistant County Attorney; Alan Miller, Budget Analyst, Planning and Budget (PBO); and Christian Smith, Executive Manager, PBO.

Discussion Only.

**B. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION, AND TAKE APPROPRIATE ACTION. (9:39 AM)**

**Members of the Court heard from:** Carlotta Valdez, Compensation Manager, HRMD, Frank Wagner, Compensation Specialist, HRMD; Lynne Andrus, Compensation Specialist, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Bruce Elfant, Constable, Precinct 5; Kevin Miskell, Constable, Precinct 2; Joe Gieselman, Executive Manager, TNR; David Escamilla, First Assistant County Attorney; Alan Miller, Budget Analyst, PBO; and Christian Smith, Executive Manager, PBO.

**Motion by** Commissioner Bristol and **seconded by** Commissioner Biscoe to ask HRMD to bring back a POPS pay schedule on October 21, 1997, with a recommendation for the Park Rangers to be slotted in at the appropriate place.

**Maker accept the Friendly Amendment by** Commissioner Biscoe for the relative positions to be roughly the same.

**Acceptance of the Friendly Amendment was made by** Commissioner Bristol.

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

**ITEM 4 CONTINUED**

**Motion by** Commissioner Bristol and **seconded by** Commissioner Gómez to set the salaries of employees who do not have a matrix completed and data entered by the October 27<sup>th</sup> deadline at the minimum of new recommended pay range or their current salary, whichever is higher. (This is in regard to Question #1 of the back-up material).

**Motion carried:**

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

**Motion by** Judge Aleshire and **seconded by** Commissioner Biscoe to make the recommended market salary adjustments for grant funded employees to the extent that the grant can be supplemented or amended to allow it at that time. (This is in regard to Question #2 of the back-up material).

**Motion carried:**

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

**Motion by** Judge Aleshire and **seconded by** Commissioner Gómez to not cut the employee's current salary, they maintain their current salary even if it is above midpoint plus 6.25%. However, the Court is not agreeing and is postponing until later the issue of how and when that employee would be eligible for performance pay. (This is in regard to Question #4 of the back-up material).

**Motion carried:**

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

**ITEM 4 CONTINUED**

**Motion by** Judge Aleshire and **seconded by** Commissioner Biscoe to position temporary employees at minimum or current salary, whichever is higher, and then departments can appeal on behalf of individual temporary employees with particular skills, additional education and qualifications. The same philosophy for appeals will be applied as with permanent employees. (This is in regard to Question #3 of the back-up material).

**Motion carried:**

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

**ADMINISTRATIVE ITEMS**

- 5. RECEIVE BRIEFING ON ESTIMATED CONSTRUCTION COSTS OF PHASE IA PROJECT FOR THE TRAVIS COUNTY CORRECTIONAL COMPLEX AT DEL VALLE. (10:56 AM) (1:58 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Ken Gaede, Project Manager, Facilities Management; John Guyer, Pfluger, Wiginton, Hooper/NBBJ; Dan Crise, Project Manager, Fluor Daniel; and Mike Barrow, Project Manager, Fluor Daniel.

Discussion Only.

- 6. DISCUSS, APPROVE AND/OR GIVE STAFF DIRECTION CONCERNING THE ADDITION OF TASKS TO THE STANDARD A/E SERVICES FOR THE CONSULTANT TO DELIVER FOR THE CENTRAL WAREHOUSE FACILITY PROFESSIONAL SERVICES SCOPE OF WORK. (2:26 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Elizabeth Conti, Planner, Facilities Management; Leroy Nellis, Budget Manager, PBO; Steven W. Broberg, Director, Records Management and Communication Resources; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Bristol and **seconded by** Commissioner Gómez to put the County staff team together and see if solutions to the questions at hand can be found fairly quickly. The team should bring a report back to the Court in 30 days.

**A Clarification was made of the previous Motion by** Judge Aleshire that at this time there should be a separation of the Records Management issue from the warehouse issue for Purchasing.

**Motion carried:**

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

- 7. APPROVE STAFF RECOMMENDATIONS FOR PROCESS, MEMBERSHIP AND STAFFING SUPPORT FOR AN ADVISORY COMMITTEE TO REVIEW AND PROPOSE CHANGES IN THE RULES RELATING TO ON-SITE SEWAGE FACILITIES. (1:50 PM) (1:58 PM)

Item 7 postponed until October 21, 1997.



8. APPROVE PROPOSED FEE INCREASES FOR THE FEDERALLY QUALIFIED HEALTH CENTERS (FQHC) FOR FY 1998. (3:16 PM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Mike Applewood, Financial Services Director, Austin-Travis County Health and Human Services Department; and David Lurie, Director, Austin-Travis County Health and Human Services Department.

Discussion Only.

Item 8 to be reposted on October 28, 1997.

9. CONSIDER AND TAKE ACTION ON AMENDMENT TO THE PROVIDER PARTICIPATION AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY AND FOUNDATION HEALTH CORPORATION AFFILIATE(S). (9:16 AM)

Item 9 postponed until October 21, 1997.

- 10. CONSIDER AND TAKE ACTION ON FIRST AMENDMENT TO AND RENEWAL OF PROVIDER PARTICIPATION AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY AND VISTA HEALTH PLAN, INC. (ORIGINAL CONTRACT ASSIGNED BY SETON HEALTH PLAN, INC. TO VISTA HEALTH PLAN, INC. (9:16 AM)

Item 10 postponed until October 21, 1997.

- 11. RECEIVE STATUS UPDATE ON HELICOPTER PURCHASE NEGOTIATIONS AND TAKE APPROPRIATE ACTION. (3:43 PM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, CJP; Steve Cole, Senior Budget Analyst, PBO; Chris Callsen, Director of Emergency Services, CJP; Christian Smith, Executive Manager, PBO; and Patricia Goodman, Assistant County Attorney.

**Motion by** Commissioner Bristol and **seconded by** Commissioner Gómez to move forward to negotiate the contract for the purchase of two (2) EC-135 aircraft.

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

12. DISCUSS AND TAKE APPROPRIATE ACTIONS REGARDING THE INTEGRATED JUSTICE SYSTEM (IJS): (4:16 PM) (5:30 PM)
  - A. RECEIVE AND DISCUSS RECOMMENDATION OF THE INTEGRATED JUSTICE SYSTEM NEGOTIATING TEAM; (4:16 PM) (5:30 PM)
  - B. DISCUSS IJS BUDGET, GIVE STAFF DIRECTION, AND TAKE APPROPRIATE ACTION TO FACILITATE FUNDING AND PURCHASE OF THE INTEGRATED JUSTICE SYSTEM; (4:16 PM) (5:30 PM)
  - C. APPROVE RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED. (4:16 PM) (5:30 PM)
  - D. DISCUSS AND APPROVE CONTRACTS WITH THE FOLLOWING:  
(A) INTERNATIONAL BUSINESS MACHINES (IBM)); (B) AQUINECK MANAGEMENT ASSOCIATES, LTD. (AMA); (C) TIBURON, INC.; (D) DIGITAL DESCRIPTOR SYSTEMS, INC. (DDSI); AND (E) PROGRESS, (F) QUIV, AND (G) INACOM, AND OTHERS AS NECESSARY FOR THE PURCHASE OF THE INTEGRATED JUSTICE SYSTEM. (4:16 PM) (5:30 PM)

**Clerk's Note:** Items 12.A, B, C and D are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, CJP; Frank Curcio, Director, Information and Telecommunications Systems (ITS); Cyd Grimes, Travis County Purchasing Agent; Brad Powell, Assistant Director ITS; David Escamilla, First Assistant County Attorney; Christian Smith, Executive Manager, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

Judge Aleshire announced that Items 12.A, B, C and D would be considered in Executive Session.

13. A. APPROVE PRINTING OF OVER 500 COPIES OF INFORMATION BROCHURE ENTITLED "1997 TRAVIS COUNTY BOND ELECTION". (4:24 PM)

**Motion by** Judge Aleshire and **seconded by** Commissioner Gómez to approve the printing of the Travis County Bond Election Brochure with the one change in this copy, which will be submitted to the Clerk, to place a period after the word election in the second line where it says State Constitutional Amendment election and delete the remaining words referring to Moore's Crossing Municipal Utility District.

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

B. DISCUSS OTHER ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 4, 1997 ELECTIONS. (5:11 PM)

No action taken on Item 13.B

Item 13.B to be reposted on October 21, 1997.

14. A. APPROVE INTERLOCAL AGREEMENT WITH THE TRAVIS COUNTY JUVENILE BOARD AND THE GONZALES INDEPENDENT SCHOOL DISTRICT TO PROVIDE FUNDING FOR JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY. (1:58 PM)

Item 14.A pulled from the agenda.

B. APPROVE SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE ALTERNATIVE EDUCATION COOPERATIVE WITH THE TRAVIS COUNTY JUVENILE BOARD AND THE GONZALES INDEPENDENT SCHOOL DISTRICT. (1:58 PM)

Item 14.B pulled from the agenda.

- 15. A. APPROVE INTERLOCAL AGREEMENT WITH THE TRAVIS COUNTY JUVENILE BOARD AND THE LULING INDEPENDENT SCHOOL DISTRICT TO PROVIDE FUNDING FOR JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE OF TRAVIS COUNTY. (1:58 PM)

Item 15.A pulled from the agenda.

- B. APPROVE SUPPLEMENTAL AGREEMENT TO MEMORANDUM OF UNDERSTANDING FOR THE JUVENILE JUSTICE ALTERNATIVE EDUCATION COOPERATIVE WITH THE TRAVIS COUNTY JUVENILE BOARD AND THE LULING INDEPENDENT SCHOOL DISTRICT. (1:58 PM)

Item 15.B pulled from the agenda.

- 16. APPROVE TNR TO SUBMIT AN APPLICATION FOR FEDERAL ASSISTANCE TO PURCHASE REPETITIVE FLOOD LOSS PROPERTIES; AND, APPROVE A STATEMENT FROM THE COURT CERTIFYING THAT TRAVIS COUNTY IS ABLE TO MEET THE FINANCIAL OBLIGATION OF AT LEAST 25% COST SHARE UNDER THIS PROGRAM. (5:12 PM)

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; Steve Manilla, Director of Engineering and Planning, TNR; and Mercedes Garcia, Flood Plain Administrator, TNR.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Bristol to allow TNR to submit the application for federal assistance.

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

- 17. APPROVE LICENSE AGREEMENT WITH THE SPRINGBROOK OWNERS ASSOCIATION, INC., FOR A NON-STANDARD HANDRAIL IN THE RIGHT-OF-WAY OF BENGAL LANE, A STREET IN SPRINGBROOK CENTER PHASE A, A SUBDIVISION IN PRECINCT TWO. (9:38 AM)

**Clerk's Note:** Item 17 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 18. APPROVE INTERLOCAL AGREEMENT WITH CITY OF CEDAR PARK AND WILLIAMSON COUNTY FOR FUNDING AND DEVELOPMENT OF THE EXTENSION OF ANDERSON MILL ROAD FROM RM 620 TO FM 1431 IN CONJUNCTION WITH THE TEXAS DEPARTMENT OF TRANSPORTATION. (5:26 PM)

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

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

**Motion carried:**

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

- 19. APPROVE PERSONNEL AMENDMENTS. (9:38 AM)

**Clerk's Note:** Item 19 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 20. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:38 AM)

**Clerk's Note:** Item 20 added to Consent Items. Please refer to Agenda Item 3 (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

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

Item 21 postponed until October 21, 1997.

- 22.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: JUDY FRANCES PAINTER V. ESCO ELEVATORS CORPORATION, MONTGOMERY KONE, INC. F/K/A/ MONTGOMERY ELEVATOR COMPANY AND TRAVIS COUNTY. (PAINTER; PEREZ; TEXAS TORT CLAIMS ACT, PREMISES AND PERSONAL INJURY)<sup>1</sup> (9:16 AM)

Item 22 postponed until October 21, 1997.

- 23.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT OR REJECT SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN CUMMINS, TWC# 97-048648.<sup>1</sup> (6:30 PM)

Item 23 postponed until October 21, 1997.

- 24. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION IN KIRBYVILLE I.S.D. VS. W.R. GRACE, CAUSE NUMBER 1:97CV347 (GRACE: ALESHIRE; ASBESTOS CLASS ACTION).<sup>1</sup> (5:30 PM) (6:30 PM)

Judge Aleshire announced that Item 24 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 24 and 28.

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

- 24. Authorize Judge Aleshire to sign the claim on behalf of Travis County as submitted by the County Attorney's Office.
- 28. Authorize appropriate staff and/or the County Attorney's Office to offer to the landowner in land being considered for the Southeast District Park the same price breaker as the property that the County now has under option to purchase.

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

**THE FOLLOWING EXECUTIVE SESSION ITEMS WERE ADDED:**

- 25. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND ON CIP PROJECT 2-019, PARCEL NO. 4, BARBARA BOHLS FREEMAN, AND TRAVIS COUNTY, TEXAS; (BOHLS FREEMAN; GIESELMAN; CONDEMNATION).<sup>1</sup> (5:30 PM) (6:30 PM)

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

Item 25 postponed until October 21, 1997.



26. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN CHARLOTTE WEAVER, AND TRAVIS COUNTY, TEXAS; (WEAVER; GIESELMAN; CONDEMNATION).<sup>1</sup> (5:28 PM)

Item 26 postponed until October 21, 1997.

27. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY; USDC NUMBER 1-94 CA-561-SC, AND TAKE APPROPRIATE ACTION.<sup>1</sup> (5:30 PM) (6:30 PM)

Judge Aleshire announced that Item 27 would be considered in Executive Session.

Item 27 postponed until October 21, 1997.

28. DISCUSS POTENTIAL LAND ACQUISITION FOR PROPOSED SOUTHEAST DISTRICT PARK IN PRECINCT FOUR, AND TAKE APPROPRIATE ACTION.<sup>2</sup> (5:30 PM) (6:30 PM)

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

**Members of the Court agreed** to consider one Motion for Items 24 and 28. Please refer to Item 24 for a summary of the Court's action on this motion.

**THE FOLLOWING WERE ADDED AS ADDENDUM:**

- A.1** APPROVE A NEW ELECTRIC UTILITY EASEMENT AGREEMENT IN HAMILTON POOL PRESERVE GRANTING PEDERNALES ELECTRIC COOPERATIVE, INC. AN EASEMENT ACCORDING TO THE FIELD NOTES ATTACHED TO THE EASEMENT DOCUMENT. (9:38 AM)

**Clerk's Note:** Item A.1 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- A.2** ACCEPT THE JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SERVICES GRANT AWARD OF \$270,000.00 FROM TEXAS COMMISSION ON ALCOHOL AND DRUG ABUSE. (TCADA) FOR TRAVIS COUNTY JUVENILE COURT. (9:38 AM)

**Clerk's Note:** Item A.2 added to Consent Items. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**ADJOURNMENT**

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to adjourn the Voting Session. (6:32 PM)

**Motion carried:**

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

**MINUTES APPROVED BY THE COMMISSIONERS' COURT**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**