

MINUTES -- OCTOBER 28, 1997
AND
(RECONVENED) -- OCTOBER 29, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 28th day of October, 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 11:58 AM and reconvened the Voting Session at 1:42 PM.

The Commissioners' Court recessed the Voting Session at 4:28 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle), convened the NWTCRD #3 Voting Session at 4:28 PM and adjourned at 4:29 PM.

The Commissioners' Court reconvened the Voting Session at 4:29 PM.

The Commissioners' Court retired to Executive Session at 4:30 PM and reconvened the Voting Session at 6:34 PM.

The Commissioners' Court recessed the Voting Session at 6:39 PM and reconvened the Voting Session on Wednesday, October 29, 1997 at 2:09 PM.

The Commissioners' Court retired to Executive Session at 2:11 PM and reconvened the Voting Session at 2:38 PM.

The Commissioners' Court adjourned the Voting Session at 2:42 PM.

The Commissioners' Court record notes that Precinct Three Commissioner Valarie Scott Bristol was not present during this Voting Session.

RESOLUTIONS & HEARINGS

1. APPROVE THE VACATION OF A TRIANGULAR PORTION OF PUBLIC RIGHT-OF-WAY AND ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY TO CONTAIN THE COUNTY ROAD KNOWN AS FOREST WAY IN PRECINCT THREE. (9:17 AM)

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	-	absent
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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 1 is Consent Item C22. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

2. APPROVE TEMPORARY ROAD CLOSURE OF CREEK'S EDGE PARKWAY ON OCTOBER 31, 1997 IN PRECINCT THREE. (9:19 AM)

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	-	absent
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	-	absent
Precinct 4, Commissioner Margaret J. Gómez	-	yes
County Judge Bill Aleshire	-	yes

Clerk's Note: Item 2 is Consent Item C23. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

Members of the Court heard from: Jimmy Castro, Private Citizen; and Jan Barstow, Private Citizen. (9:20 AM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff. (2:09 PM - October 29, 1997).

CONSENT ITEMS

3. **Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the following Consent Items: C1 - C23 and Item 23. (9:40 AM)

Motion carried:

Precinct 1, Commissioner Samuel T. Biscoe	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Valarie Scott Bristol	-	absent
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 SESSION OF OCTOBER 7, 1997.
- C4. CONSIDER AND TAKE ACTION ON RESOLUTION AND ORDERS APPROVING THE APPOINTMENT OF DR. STEVEN LEWIS HARRIS, M.D., AS A LOCAL HEALTH AUTHORITY ALTERNATE.
- C5. APPROVE ORDER DESIGNATING CO-PRESIDING JUDGES FOR EARLY VOTING BALLOT BOARD AND THE CENTRAL COUNTING STATION OF THE NOVEMBER 4, 1997 CONSTITUTIONAL AMENDMENT ELECTION, TRAVIS COUNTY BOND ELECTION, CITY OF AUSTIN SPECIAL MUNICIPAL ELECTION, AND ESD #11 ELECTION.
- C6. APPROVE LICENSE AGREEMENT WITH THE TEXAS BOOK FESTIVAL FOR THE USE OF THE STOKES BUILDING GARAGE ON NOVEMBER 1ST AND 2ND, 1997.
- C7. APPROVE LICENSE AGREEMENT WITH WEST RIM OWNERS ASSOCIATION, INC. FOR LANDSCAPE MAINTENANCE ON WEST LAKE PASS AND OTHER ASSOCIATED ROADWAYS IN WEST RIM.
- C8. APPROVE ACCEPTANCE OF DONATED 1985 FORD PASSENGER BUS FROM THE CITY OF AUSTIN POLICE DEPARTMENT.

CONSENT ITEMS CONTINUED

- C9.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0039-JP, AMERITEX GUARD SERVICE, FOR ON-SITE SECURITY GUARD SERVICES; CONTRACT APPROVED ON 11/12/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C10.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 96T0315-JJ, R & R UNIFORMS, INC., PARK UNIFORMS; CONTRACT APPROVED ON 6/13/96; MODIFICATION ALLOWS FOR AN 18-MONTH EXTENSION.
- C11.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0067-JJ, GULF COAST PAPER CO.; JANITORIAL SUPPLIES; CONTRACT APPROVED ON 11/26/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C12.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0074-JJ, SOUTHERN MATERIALS, INC., ASSORTED CONSTRUCTION SANDS; CONTRACT APPROVED ON 12/10/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C13.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0075-JJ, RIO MATERIALS, ASSORTED CONSTRUCTION SANDS; CONTRACT APPROVED ON 11/26/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C14.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0076-JJ, CAPITOL AGGREGATES, LTD., ASSORTED CONSTRUCTION SANDS; CONTRACT APPROVED ON 12/10/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C15.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0077-JJ, CENTEX MATERIALS, INC. ASSORTED CONSTRUCTION SANDS; CONTRACT APPROVED ON 12/10/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.
- C16.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0078-JJ, TXI, ASSORTED CONSTRUCTION SANDS; CONTRACT APPROVED ON 12/10/96; MODIFICATION ALLOWS FOR A 12-MONTH EXTENSION.

CONSENT ITEMS CONTINUED

- C17.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: PICADILLY RIDGE PHASE TWO SECTION TWO - (LONGFORM - FISCAL POSTED WITH TRAVIS COUNTY - 41 LOTS - 6.42 ACRES - LOCK LINNE LOOP).
- C18.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: AMENDED PLAT OF VILLAGE AT WESTERN OAKS SECTION 33-(AMENDED PLAT - NO FISCAL REQUIRED - 135 LOTS - 24.363 ACRES - DAVIS LANE.
- C19.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: WILD CHERRY SUBDIVISION - (SHORT FORM - NO FISCAL REQUIRED - 4 LOTS 9.743 ACRES - PAWNEE PEAK SOUTH).
- C20.** APPROVE ACCEPTANCE OF DEDICATION OF STREET AND DRAINAGE FACILITIES OF .01 MILES OF PAWNEE PASS SOUTH, IN PRECINCT THREE.
- C21.** APPROVE A PUBLIC HEARING DATE OF NOVEMBER 18, 1997 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF RIGHT-OF-WAY ON SELMA HUGHES PARK ROAD, A PUBLIC STREET MAINTAINED BY TRAVIS COUNTY IN PRECINCT TWO.
- C22.** APPROVE THE VACATION OF A TRIANGULAR PORTION OF PUBLIC RIGHT-OF-WAY AND ACCEPTANCE OF DEDICATION OF RIGHT-OF-WAY TO CONTAIN THE COUNTY ROAD KNOWN AS FOREST WAY IN PRECINCT THREE.
- C23.** APPROVE TEMPORARY ROAD CLOSURE OF CREEK'S EDGE PARKWAY ON OCTOBER 31, 1997 IN PRECINCT THREE.

COUNTY POLICIES AND PROCEDURES

4. RECEIVE BRIEFING AND CONSIDER THE IMPACT OF PROPOSED AMENDMENTS TO TITLE 13 OF THE CITY OF AUSTIN CODE RELATING TO DURATION OF PROJECTS, DEADLINES, SUBDIVISIONS, SITE PLANS, BUILDING PERMITS, AND WATERSHEDS, AND TAKE APPROPRIATE ACTION, AND GIVE DIRECTION CONCERNING AMENDMENT TO CHAPTER 82 OF TRAVIS COUNTY POLICY AND PROCEDURES MANUAL. (9:13 AM) (9:42 AM) (4:30 PM) (6:34 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Mike English, Attorney, City of Austin Law Department; Alice Glasgow, Director of Development Department, City of Austin; and Gordon Bowman, Assistant County Attorney.

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

5. A. ADOPT AMENDMENTS TO CHAPTER 10, TRAVIS COUNTY POLICY AND PROCEDURES MANUAL, PAY AND COMPENSATION POLICIES. (10:15 AM) (6:34 PM)

Members of the Court heard from: Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Frank Wagner, Human Resources Analyst, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; Margo Frasier, Travis County Sheriff; Phil Koepp, Program Manager, Parks, TNR; and Lynne Andrus, Human Resources Analyst, HRMD.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the three Peace Officers' Pay Scale (POPS) implementation issues and to go with the recommendation of the Sheriff, the Sheriff's Officers' Association, the Constables (One through Five), the District Attorney, the County Attorney, the Juvenile Public Defender, TNR and HRMD. The Court also includes the corrected POPS scale, which is what was presented last week so it only reflects the back-up material and not anything else. The Court expects a copy to be included for the record.

Maker and Second accept the Friendly Amendment by Judge Aleshire to make this motion effective for 60 days and ask HRMD to come back to the Court with a formal policy.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner and **seconded by** Commissioner Gómez.

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

B. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION, AND TAKE APPROPRIATE ACTION. (10:15 AM)

Members of the Court heard from: Carlotta Valdez, Compensation Manager, HRMD; Frank Wagner, Human Resources Analyst, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Linda Moore Smith, Director, HRMD; and Lynne Andrus, Human Resources Analyst, HRMD.

Discussion Only.

6. CONSIDER AND TAKE APPROPRIATE ACTION ON ORDER AMENDING CHAPTER 23, INVESTMENT POLICIES AND PROCEDURES OF THE TRAVIS COUNTY POLICIES, PROCEDURES AND REGULATIONS MANUAL IN COMPLIANCE WITH THE 1997 LEGISLATIVE AMENDMENTS. (10:39 AM)

Members of the Court heard from: Cheryll Adair, Manager, Cash Investment Division; and Mary Mayes, Financial Analyst, Cash Investment Division.

Discussion Only.

Item 6 to be reposted on November 4, 1997.

ADMINISTRATIVE ITEMS

7. APPROVE THE FY 1998 ANNUAL WORK PLAN FOR THE TRANSPORTATION & NATURAL RESOURCES DEPARTMENT. (1:42 PM)

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

Discussion Only.

Item 7 to be reposted on November 18, 1997.

- 8. APPOINT PROJECT MANAGER, PROJECT DIRECTOR, AND ANY COORDINATING COMMITTEE(S), FOR THE INTEGRATED JUSTICE SYSTEM, AND TAKE APPROPRIATE ACTION. (1:53 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Brad Powell, Director, Information and Telecommunications Systems (ITS); Dan T. Richards, Deputy Chief, Travis County Sheriff's Office (TCSO); and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to appoint Dinah Dinwiddie as the Project Director and Frank Curcio as the Project Manager for the Integrated Justice System and come back to the Court with a presentation defining the boundaries for jurisdictional issues.

Motion carried:

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

Item 8 to be reposted on November 4, 1997.

- 9. A. APPROVE CONTRACTS FOR THE PROVISION OF THE ROLLING OWNER CONTROLLED INSURANCE PROGRAM, RFP R970153-OJ, WITH THE BEST QUALIFIED RESPONDENT, CNA RISK MANAGEMENT, AND ITS SUBSIDIARIES FOR CONSTRUCTION IN THE ESTIMATED AMOUNT OF \$66,000,000.00. (9:13 AM)

Item 9.A postponed until November 4, 1997.

- B. AUTHORIZE PURCHASE OF LETTER OF CREDIT FROM BANK ONE IN THE AMOUNT REQUIRED BY THE CONTRACT WITH THE CARRIER FOR THE ROLLING OWNER CONTROLLED INSURANCE PROGRAM, RFP R970153-OJ. (9:13 AM) (2:29 PM)

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

Discussion Only.

Item 9.B to be reposted on November 4, 1997.

- 10. A. APPROVE CONTRACT AWARD FOR THE SALE OF THE TRAVIS COUNTY SOLID WASTE DISPOSAL SYSTEM, IFB# B970029SG, TO THE HIGH, QUALIFIED BIDDER, TEXAS DISPOSAL SYSTEMS LANDFILL, INC. FOR THE PRICE OF \$230,250.00. (9:13 AM)

Item 10.A postponed until November 4, 1997.

- B. TERMINATE LICENSE AGREEMENT WITH RESCARE SERVICES AT THE 620 TRANSFER STATION. (2:43 PM)

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

Discussion Only.

Item 10.B to be reposted on November 4, 1997.

- 11. TERMINATE RELATIONSHIP WITH TEXAS PARKS AND WILDLIFE FOR MANAGEMENT OF LOOP 360 BOAT RAMP. (9:13 AM) (2:53 PM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to terminate the relationship.

Motion carried:

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

A Clarification was made of the previous Motion and Vote by Judge Aleshire that the termination of the relationship will be effective on January 1, 1998 or sooner if the other entity picks up the maintenance and is ready to assume the responsibility.

An Additional Clarification was made of the previous Motion and Vote by Commissioner Biscoe that this action includes giving them formal notice of the Court's Vote to terminate effective January 1, 1998 or sooner if possible.

12. A. APPROVE ACCEPTANCE OF DEDICATION INSTRUMENTS DEDICATING A PORTION OF THE RIGHT-OF-WAY OF ANN PLACE, AN ACCEPTED COUNTY ROAD LOCATED IN THE IDYLE HOUR ACRES SUBDIVISION WHICH IS PARTIALLY CONSTRUCTED OUTSIDE OF THE DEDICATED RIGHT-OF-WAY. (2:58 PM)

B. APPROVE ORDER REJECTING PORTION OF DEDICATION AND QUITCLAIM OF UNCONSTRUCTED PORTION OF ANN PLACE, A DEDICATED RIGHT-OF-WAY IN THE IDYLE HOUR ACRES SUBDIVISION. (2:58 PM)

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

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

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

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

13. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:13 AM)

A. APPROVE GRANT APPLICATION FOR HABITAT CONSERVATION PLAN (HCP) LAND ACQUISITION PROGRAM FOR TNR DEPARTMENT (9:13 AM) (3:04 PM)

Members of the Court heard from: Alan Miller, Budget Analyst, Planning and Budget Office (PBO); Joe Gieselman, Executive Manager, TNR; Melinda Mallia, Environmental Grant/Project Coordinator, TNR; and Clifton Ladd, Program Manager, Environmental, TNR.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Item 13.A and send a cover letter indicating the Court's interest in any other financial arrangements that would be within the confines of the Court's limitations on contributing extra County funds that would help leverage additional money at the time when it is needed.

Motion carried:

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

B. APPROVE GRANT CONTRACT FOR RETIRED AND SENIOR VOLUNTEER PROGRAM FOR HEALTH AND HUMAN SERVICES PROGRAM (3:15)

Motion by Judge Aleshire and **seconded by** Commissioner Sonleitner to approve Item 13.B.

Motion carried:

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

ITEM 13 CONTINUED

C. APPROVE GRANT CONTRACT FOR JOSATS GRANT PROGRAM FOR JUVENILE COURT. (3:16 AM)

Members of the Court heard from: Alan Miller, Budget Analyst, PBO.

Motion by Judge Aleshire and **seconded by** Commissioner Biscoe to approve Item 13.C.

Motion carried:

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

D. APPROVE PERMISSION TO CONTINUE THE AUSTIN/TRAVIS COUNTY MHMR PROGRAM SERVICES COORDINATION GRANT FOR JUVENILE COURT. (3:18 PM)

Item 13.D pulled from the agenda.

14. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:20 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Karen Shafer Castro, Budget Analyst, PBO.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve Item 14 as stated.

Motion carried:

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

15. A. ADOPT AND/OR AFFIRM BUDGETS FOR VOTER-APPROVED BONDS FROM PRIOR YEARS AND FOR NOVEMBER, 1997 BONDS. (3:22 PM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve the Order and the attached line items.

Motion carried:

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

B. ADOPT OR AMEND BUDGET FOR CERTIFICATES OF OBLIGATION TO BE ISSUED DURING FY 1998. (3:23 PM)

Item 15.B to be reposted on November 4, 1997.

- 16. A. CONSIDER AND TAKE ACTION ON AMENDMENT TO THE PROVIDER PARTICIPATION AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY AND FOUNDATION HEALTH CORPORATION AFFILIATE(S). (3:26 PM)

- B. 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.). (3:26 PM)

- C. CONSIDER AND TAKE ACTION ON AMENDMENT TO THE PROVIDER PARTICIPATION AGREEMENT BETWEEN CITY OF AUSTIN, TRAVIS COUNTY AND PCA HEALTH PLANS OF TEXAS INC. (3:26 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; and Jane Nelson, Medical Assistance Program Coordinator, Austin-Travis County Health and Human Services Department.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Items 16.A, 16.B and 16.C.

Motion carried:

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

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

17. REVIEW AND APPROVE THE FOLLOWING PROPERTY AND LIABILITY CLAIM RECOMMENDATIONS FOR DESSAU ROAD CLAIMS: (9:13 AM) (11:19 AM) (4:30 PM) (6:34 PM)

- | | | |
|--------------------|---------------|-------------------|
| A. HOEFLING | B. AYERS | C. NIELSON |
| D. ENG | E. GRANT | F. HAYWOOD |
| G. CICCOTTI | H. NICHOLS | I. HOEFLING |
| J. GILLIAM | K. GILLIAM | L. HONG-SIK |
| M. TATUM | N. DELEON | O. MORENO |
| P. GUTIERREZ | Q. MATIAS | R. HWY SAFETY SV |
| S. NGUYEN | T. KRETSINGER | U. WAGGONER |
| V. ROCK | W. CRAWFORD | X. JONES |
| Y. BROOKER | Z. ABELL | |
| AA. FOWLER | BB. BUTLER | CC. ELMORE |
| DD. HANEY | EE. WARD | FF. MAYES |
| GG. BRADFORD | HH. FRYE | II. REDDING |
| JJ. FAGLIE | KK. PRICE | LL. DECUIR |
| MM. MARTINKA | NN. BECK | OO. HWY SAFETY SV |
| PP. WHITE | QQ. SPENCER | RR. TOLLETT |
| SS. KASPER | TT. WHITING | UU. JONES |
| VV. HWY SAFETY SVC | WW. VALERGA | |

Members of the Court heard from: Daniel Mansour, Risk Manager, HRMD; Carol Mayes, Claimant FF; Emma DeCuir, Claimant LL; Charla Heisler, Claims Adjuster, Risk Management - HRMD; Shelley Crawford, Claimant W; Joe Gieselman, Executive Manager, TNR; Larry De Glandon, Field Section Supervisor, TNR; Terry Love, Assistant Field Section Supervisor, TNR; Sherine Thomas, Assistant County Attorney; and Eric Shepperd, Assistant County Attorney.

Judge Aleshire announced that Item 17 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

18. APPROVE PERSONNEL AMENDMENTS. (3:35 PM) (4:30 PM) (6:34 PM)

Members of the Court heard from: Carlotta Valdez, Compensation Manager, HRMD; Kevin Bailey, Director, Facilities Management; Alicia Perez, Executive Manager, Administrative Operations; and Lynne Andrus, Human Resources Analyst, HRMD.

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the personnel amendments as recommended by staff.

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

Judge Aleshire announced that Item 18 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

19. A. DISCUSS AND DIRECT INFORMATION AND TELECOMMUNICATIONS SYSTEMS DEPARTMENT (ITS) TO PROVIDE SPECIAL PROGRAMMING SO THAT THE COUNTY AUDITOR MAY VIEW DETAILED INFORMATION ON COUNTY CLERK MENTAL HEALTH REVENUES WITHOUT COMPROMISING THE CONFIDENTIALITY OF THE PATIENTS. (4:02 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Dana DeBeauvoir, Travis County Clerk; Don Warren, Business Systems Manager, ITS; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

No action taken on Item 19.A.

- B. DISCUSS AND DIRECT ITS DEPARTMENT ON OTHER PENDING PROGRAM REQUESTS. (4:02 PM)

Members of the Court heard from: Brad Powell, Assistant Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; and Don Warren, Business Systems Manager, ITS.

Discussion Only.

No action taken on Item 19.B.

20. DISCUSS OTHER ISSUES RELATED TO THE CONDUCT OF THE NOVEMBER 4, 1997 ELECTIONS. (3:28 PM)

No action taken on Item 20.

- 21. DISCUSS, APPROVE, AND/OR GIVE STAFF DIRECTION REGARDING COMMENCEMENT OF NEGOTIATIONS WITH DELGADO DESIGN GROUP, FOR PROFESSIONAL A/E SERVICES, LIFE SAFETY IMPROVEMENTS AT PALM SQUARE, RFQ NO. Q970135-MB. (3:29 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Belinda Poppa, Project Manager, Facilities Planning in Facilities Management.

Motion by Commissioner Gómez **and seconded by** Commissioner Biscoe to approve the commencement of negotiations.

Motion carried:

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

- 22. APPROVE CONTRACT AWARD FOR PLAYSAPES FOR RICHARD MOYA PARK, IFB# B970142-JP, TO THE LOW QUALIFIED BIDDER, HARPER & ASSOCIATES IN THE ESTIMATED AMOUNT OF \$63,263.00. (3:34 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent.

Motion by Commissioner Gómez **and seconded by** Commissioner Biscoe to approve Item 22.

Motion carried:

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

- 23. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:40 AM)

Item 23 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

- 24.** RECEIVE BRIEFING REGARDING RELOCATION OF DESSAU SUPPLY COMPANY, INC., WATERLINE IN CONNECTION WITH DESSAU NORTH PROJECT AND TAKE APPROPRIATE ACTION INCLUDING INSTITUTE LITIGATION FOR ORDER RELOCATION WATERLINE OR FOR RECOVERY OF COUNTY COSTS INCURRED IN SUCH RELOCATION. ¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38.

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

4. Item 4 postponed until November 4, 1997.
5. A. Approve the revised Peace Officers' Pay Scale (POPS), which was submitted to the Court after lunch today, pursuant to the Court's earlier Motion (today) regarding 5.A.
17. Item 17 postponed until November 4, 1997.
18. Authorize Judge Aleshire to contact the Executive Managers and inform them that the Human Resources Management Department (HRMD) has submitted their matrices and that the Court expects to approve HRMD's recommendations. If any of the Executive Managers want the Court to consider exceptions above midpoint, they should notify one of the members of the Court so the item can be agendaized.
24. Authorize Judge Aleshire to sign the letter to the Dessau Supply Company on behalf of Travis County and the Commissioners' Court.
25. The Court authorizes condemnation on Item 25.
26. The Court authorizes the County Attorney's Office to counter sue the Montgomery Elevator Company on Item 26.
27. The Court authorizes the County Attorney's Office to counter sue the Montgomery Elevator Company on Item 27.
30. No action taken on Item 30.
31. Reject their offer and counter in the amount of \$1,500.00.
32. Item 32 postponed until November 4, 1997.
33. No action taken on Item 33.
34. Item 34 postponed until November 4, 1997.

ITEM 24 CONTINUED

- 36. Reject their offer and counter in the amount of \$49,500.00.
- 37. Item 37 pulled from the agenda.
- 38. The Court authorizes the County Attorney's Office to contract with an Accident Reconstructionist on this case.

A Clarification was made of the previous Motion, regarding Item 18, by Commissioner Sonleitner that it was the Court's intent that as Executive Managers are finally placed on the matrix to determine their final pay, it does include performance pay above the minimum that was awarded.

Motion carried:

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

- 25. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 1-003C, PARCEL #6, 6E; PROPOSED PARMER LANE (EAST); (OWNER: SHELBY M. SINGLETON; GIESELMAN; CONDEMNATION)¹ & ² (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

- 26. 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)¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

- 27. 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) ¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION IN CHARLOTTE WEAVER, AND TRAVIS COUNTY, TEXAS; (WEAVER; GIESELMAN; CONDEMNATION). ¹ (4:30 PM)

Item 28 pulled from the agenda.

29. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 3-006B, PARCEL #66 AND 66E; PROPOSED MANCHACA ROAD; (OWNER: CALGON TANGLEWOOD, LTD; SANFORD L. HURWITZ, DONALD HURWITZ AND ALVIN M. HURWITZ; GIESELMAN; CONDEMNATION). ² (4:30 PM)

Item 29 postponed until November 4, 1997.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY REGARDING TITLE TO THE OLD OAK HILL ELEMENTARY SCHOOL AND TAKE APPROPRIATE ACTION. ¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

31. APPROVE, REJECT OR COUNTER COUNTER-OFFER FROM EUNICE R. ALFF, INDIVIDUALLY, AND AS INDEPENDENT EXECUTOR OF THE ESTATE OF W.C. ALFF, AND CHARLES W. ALFF, TRUSTEE OF THE W.C. ALFF TESTAMENTARY TRUST FOR THE ACQUISITION OF RIGHT-OF-WAY AND

ASSOCIATED TEMPORARY CONSTRUCTION EASEMENT IN CONNECTION WITH CIP PROJECT NO. 1-003 (PARMER LANE EAST).¹ & ²
(4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

- 32.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT OR REJECT SETTLEMENT OFFER AND TAKE APPROPRIATE ACTION IN CUMMINS, TWC# 97-048648.¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

33. 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).¹ (4:30 PM) (6:34 PM)

Judge Aleshire announced that Item 33 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

34. AUTHORIZE EMPLOYMENT OF OUTSIDE COUNSEL IN WORKERS' COMPENSATION CLAIM AND/OR TAKE APPROPRIATE ACTION (DAVENPORT; ODEN; WORKERS' COMPENSATION CLAIM).¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

35. RECEIVE BRIEFING AND CONSIDER OPTION AND PURCHASE AGREEMENTS FOR ACQUISITION OF REAL PROPERTY IN CONNECTION WITH (A) PROPOSED SOUTHEAST DISTRICT PARK IN PRECINCT FOUR, AND TAKE APPROPRIATE ACTION, AND (B) DEVELOPMENT OF NORTHEAST TRAVIS COUNTY PARK IN PRECINCT TWO, AND TAKE APPROPRIATE ACTION. (4:30 PM) (6:34 PM) (2:11 PM - October 29, 1997) (2:38 PM - October 29, 1997)

Judge Aleshire announced that Item 35 would be considered in Executive Session.

Members of the Court heard from: Gordon Bowman, Assistant County Attorney.

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the Purchase Agreement for real property on Item 35.A.

Maker and Second accept the Friendly Amendment by Judge Aleshire to indicate the contract will encumber funds under line item number 404-4986-656-8114 and that the County Auditor is authorized to immediately and manually issue a check in the amount of \$100.00 made out to the Hills of Onion Creek Joint Venture.

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

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

ITEM 35 CONTINUED

Motion by Commissioner Sonleitner and **seconded by** Judge Aleshire to approve the agreements with the Tetens Family Trust and the separate agreement with Dana Tetens on Item 35.B.

Maker and Second accept the Friendly Amendment by Judge Aleshire to indicate that these contracts will be chargeable under line item number 404-4986-656-8114 and that the County Auditor is authorized to immediately and manually issue a check in the amount of \$100.00, made out jointly to L. C. Hobbs, Sidney Ervin Tetens, D'Anne Tetens, Margarete Tetens, Dana Leanne Tetens, Darin Ervin Tetens, Debra Lynn Fitzgerald, Hugo Glynn Tetens and Heide Gertude Bishop. An additional check in the amount of \$100.00, from the same line item, should be made out to Dana Leanne Tetens.

Acceptance of the Friendly Amendment was made by Commissioner Sonleitner.

Motion carried:

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

- 36. 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 4, BARBARA BOHLS FREEMAN, AND TRAVIS COUNTY, TEXAS; (GIESELMAN; CONDEMNATION).¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

37. RECEIVE UPDATE FROM COUNTY ATTORNEY REGARDING DRAINAGE DISPUTE WITH CAPITOL VIEW MOBILE HOME PARK, AND TAKE APPROPRIATE ACTION.¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

38. **ADDED ITEM -** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: LLOYD DEAN LOWRY V. TRAVIS COUNTY, TEXAS; (GIESELMAN; TEXAS TORT CLAIMS ACT; PERSONAL INJURY).¹ (4:30 PM) (6:34 PM)

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

Members of the Court agreed to consider one Motion for Items 4, 5.A, 17, 18, 24, 25, 26, 27, 30, 31, 32, 33, 34, 36, 37 and 38. Please refer to Item 24 for a summary of the Court's action on this motion.

THE FOLLOWING ITEMS ARE ADDENDA:

A.1 AUTHORIZE THE U.S. ARMY CORPS OF ENGINEERS TO INITIATE A PLANNING AND DESIGN ANALYSIS UNDER SECTION 14 OF THE 1946 FLOOD CONTROL ACT CONCERNING THE FEASIBILITY OF CORRECTING COLORADO RIVER STREAM BANK EROSION ADJACENT TO CALDWELL LANE I PRECINCT FOUR. (4:25 PM)

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

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

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

A.2 APPROVE AGREEMENT WITH MHMR FOR COMMUNITY RESOURCES COORDINATION GROUP PROGRAM COORDINATOR. (3:18 PM)

Members of the Court heard from: Dobbs Rogers, Director of Administrative Services Division, Juvenile Court; and John Hille, Assistant County Attorney.

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

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

RECESS

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to recess the Voting Session until 2:00 PM on Wednesday, October 29, 1997. (6:39 PM)

Motion carried:

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

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe to adjourn the Voting Session. (2:42 PM - October 29, 1997)

Motion carried: Precinct 1, Commissioner Samuel T. Biscoe - yes
Precinct 2, Commissioner Karen Sonleitner - yes
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

Date of Approval

Bill Aleshire, Travis County Judge