

## **MINUTES -- NOVEMBER 10, 1997**

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

On Monday, the 10<sup>th</sup> day of November, 1997, the Commissioners' Court convened the Voting Session at 9:15 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 12:07 PM and reconvened the Voting Session at 1:53 PM.

The Commissioners' Court, meeting as the Corporations Board of Directors, convened the Corporations Voting Session at 1:43 PM and adjourned at 1:53 PM.

The Commissioners' Court retired to Executive Session at 4:24 PM and reconvened the Voting Session at 4:43 PM.

The Commissioners' Court adjourned the Voting Session at 4:46 PM.

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

## RESOLUTIONS & HEARINGS

1. PRESENT RECYCLING AWARDS TO EMPLOYEES AND DEPARTMENTS DOING AN EXEMPLARY JOB SUPPORTING AND PROMOTING THE COUNTY'S RECYCLING PROGRAMS. (9:16 AM)

**Members of the Court recognized:** Rose Garcia, Purchasing; David Bradbury, Senior Corrections Officer, Travis County Sheriff's Office (TCSO); Gwen Carole, Department of Community Supervision and Corrections; and Rosie Duran, Department of Supervision and Corrections.

**Members of the Court heard from:** Charles Wiggins.

## CITIZENS' COMMUNICATION

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; Beth Fox, Librarian; Charlene Collins, Attorney; Will Richardson, Library Board of Directors; Tom Stanberry, Network Manager, Information and Telecommunications Systems (ITS); Al Jackson, Director, Travis County Media Services; Bruce Elfant, Constable, Precinct Five; and Clarence Holt, Constable's Office, Precinct Five. (9:24 AM)

**CONSENT ITEMS**

**2. Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the following Consent Items: 15, 17, and C1 - C9. (9:32 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 THE FOLLOWING VOTING SESSIONS: AUGUST 7, 1997; AUGUST 20, 1997; AUGUST 28, 1997; AND OCTOBER 21, 1997.
- C4.** APPROVE MAILING OF OVER 500 LETTERS OF THANKS TO CLERKS, JUDGES, AND ALTERNATE JUDGES WHO SERVED IN THE NOVEMBER 4, 1997 ELECTIONS.
- C5.** APPROVE TEMPORARY ACCESS AND WORKING SPACE EASEMENT TO THE CITY OF AUSTIN FOR LIGHTING IMPROVEMENTS FOR MOYA PARK.
- C6.** APPROVE CONTRACT MODIFICATION FOR EXTENSION OF ENGINEERING SERVICES FOR THE DESIGN OF THREE BRIDGES, CFX, INC.
- C7.** APPROVE CONTRACT AWARD OF THE PROVISION OF REPLACEMENT PARTS - BELL HELICOPTERS 412SP AND 206 III, IFB B970148-OJ, TO THE LOWEST QUALIFIED BIDDER, BELL HELICOPTER TEXTRON.

**CONSENT ITEMS CONTINUED**

- C8.** APPROVE CONTRACT AWARD FOR THE PROVISION OF CONSTRUCTION SERVICES AS OUTLINED IN IFB# B970711-JJ, 1996 BRIDGE STRENGTHENING PROJECT, TO THE LOW QUALIFIED BIDDER, ROBERT JENTSCH CONSTRUCTION, INC. IN THE AMOUNT OF \$37,638.80.
  
- C9.** APPROVE STATE CATALOGUE PURCHASE OF COMPUTERS FOR VARIOUS OFFICES FROM DENSON CONSULTING IN THE AMOUNT OF \$91, 478.00 AND COMPUTIZE IN THE AMOUNT OF \$4,658.00.

## COUNTY POLICIES AND PROCEDURES

3. A. ADOPT AMENDMENTS TO CHAPTER 10, TRAVIS COUNTY POLICY AND PROCEDURES MANUAL, PAY AND COMPENSATION POLICIES. (9:37 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Cynthia Wise Galvan, Human Resources Analyst, HRMD; Christian Smith, Executive Manager, Planning and Budget Office (PBO); Debbie Rich Personnel Coordinator, TCSO; Ron Ledford, Director of Court Management, Civil Courts; Carol Darby, Senior Human Resources Analyst, HRMD; Lynne Andrus, Senior Human Resources Analyst, HRMD; Frank Wagner, Human Resources Analyst, HRMD; Lora Livingston, Associate Judge, Travis County District Courts; Deborah Richardson, Associate Judge, Travis County District Courts; and Mary Loreda, Senior Business System Consultant, ITS.

Discussion Only.

Item 3.A to be reposted on November 18, 1997.

- B. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION, AND TAKE APPROPRIATE ACTION. (9:37 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Cynthia Wise Galvan, Human Resources Analyst, HRMD; Christian Smith, Executive Manager, Planning and Budget Office (PBO); Debbie Rich Personnel Coordinator, TCSO; Ron Ledford, Director of Court Management, Civil Courts; Carol Darby, Senior Human Resources Analyst, HRMD; Lynne Andrus, Senior Human Resources Analyst, HRMD; Frank Wagner, Human Resources Analyst, HRMD; Lora Livingston, Associate Judge, Travis County District Courts; Deborah Richardson, Associate Judge, Travis County District Courts; and Mary Loreda, Senior Business System Consultant, ITS.

Discussion Only.

Item 3.B to be reposted on November 18, 1997.

**ITEM 3 CONTINUED****C. DISCUSS AND APPROVE RECLASSIFICATIONS FOR FY 1998. (9:37 AM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation Manager, Human Resources Management Department (HRMD); Cynthia Wise Galvan, Human Resources Analyst, HRMD; Christian Smith, Executive Manager, Planning and Budget Office (PBO); Debbie Rich Personnel Coordinator, TCSO; Ron Ledford, Director of Court Management, Civil Courts; Carol Darby, Senior Human Resources Analyst, HRMD; Lynne Andrus, Senior Human Resources Analyst, HRMD; Frank Wagner, Human Resources Analyst, HRMD; Lora Livingston, Associate Judge, Travis County District Courts; Deborah Richardson, Associate Judge, Travis County District Courts; and Mary Loreda, Senior Business System Consultant, ITS.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve all the reclassifications with noted exceptions to be brought back to the Court. The Court reaffirms HRMD's recommendations on the amended title changes and on the items that were not recommended for reclassification.

**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

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the staff recommendation for the revisions to the proposed pay grade contained in the pre-appeals with the exception of the Court Magistrates, which will be brought back to the Court.

**Maker and Second accept the Friendly Amendment by** Commissioner Sonleitner with the language change of "previously supervised" to read "currently supervised" in the Emergency Services write-up.

**Acceptance of the Friendly Amendment was made by** Commissioner Biscoe 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

**ADMINISTRATIVE ITEMS**

4. CANVASS THE ELECTION RESULTS FOR THE NOVEMBER 4, 1997 SPECIAL CONSTITUTIONAL AMENDMENT ELECTION AND THE NOVEMBER 4, 1997 SPECIAL BOND ELECTION. (9:33 AM) (4:25 PM)

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

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve the Canvass and to waive the Precinct Vote Count reading.

**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

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Biscoe to reconsider the approval of the Canvass of the Election Results for the November 4, 1997 election (motioned and voted on earlier today).

**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

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Biscoe to approve the Order as sent to the Court by Bond Counsel and the Canvass of the Election Results for the Constitutional Amendments.

**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

5. A. APPOINT PROJECT MANAGER, PROJECT DIRECTOR, AND ANY COORDINATING COMMITTEE(S), FOR THE INTEGRATED JUSTICE SYSTEM, AND TAKE APPROPRIATE ACTION. (11:20 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); and Dan T. Richards, Deputy Chief, TCSO.

Discussion Only.

Item 5.A to be reposted on November 18, 1997.

- B. PURSUANT TO SECTION 262.031 (B) OF THE TEXAS LOCAL GOVERNMENT CODE, AUTHORIZE INTEGRATED JUSTICE SYSTEM (IJS) PROJECT DIRECTOR AND COUNTY PURCHASING AGENT CHANGE ORDER AUTHORITY UP TO \$50,000 PER CHANGE ORDER ON THE IBM IJS CONTRACT. (11:20 AM)

**Members of the Court heard from:** Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); and Dan T. Richards, Deputy Chief, TCSO.

Discussion Only.

Item 5.B to be reposted on November 18, 1997.



- 6. 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.  
(11:37 AM) (1:53 PM)

**Members of the Court heard from:** Daniel Mansour, Risk Manager, HRMD; John Hille, Assistant County Attorney; Tommy Martin, Representative, Marsh McLennan; Chuck Cochran, Representative, CNA Insurance Company; Mike Barrow, Construction Project Manager, Fluor Daniel; Cyd Grimes, Travis County Purchasing Agent; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the Rolling Owner Controlled Insurance Program, with the qualification that staff is not authorized to forward the paperwork that would cause Fluor Daniel to be a named insured, pursuant to Section 5.03.2 until such time that the contract is processed by the Court.

**Motion carried:**

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

- 7. DISCUSS AND APPROVE AWARD OF CONTRACTS BASED ON BIDS RECEIVED FROM THE LOW QUALIFIED BIDDERS IN RESPONSE TO IFB NO. B970710-MB, CRIMINAL JUSTICE CENTER PROJECT, RELEASE 4 PACKAGE, AND TAKE OTHER APPROPRIATE ACTION. (2:09 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Kevin Bailey, Director, Facilities Management; Mike Barrow, Construction Project Manager, Fluor Daniel; Trenton Wann, Jr., AIA, Principal, Graeber, Simmons and Cowan; Jim Overton, Construction Contract Administrator, Graeber, Simmons and Cowan; and Karen Shafer Castro, Senior Budget Analyst, PBO.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the low qualified bidders for CJC Project Release 4, bid package number One(1), Two (2), Four (4), Five (5), Six (6), Eight (8) and Thirteen (13).

**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

8. A. DISCUSS AND APPROVE FINANCING AND PAYMENT PROVISIONS FOR THE PURCHASE AND/OR LEASE OF HELICOPTERS FOR EMERGENCY SERVICES. (2:42 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Dinah Dinwiddie, Executive Manager, CJP; Cyd Grimes, Travis County Purchasing Agent; and Patricia Goodman, Assistant County Attorney.

Discussion Only.

Item 8.A to be reposted on November 18, 1997.

- B. APPROVE CONTRACT AWARD FOR THE PURCHASE AND LEASE OF HELICOPTERS FOR EMERGENCY SERVICES, RFP# P970118-JP, TO THE BEST QUALIFIED PROPOSER, AMERICAN EUROCOPTER, IN THE AMOUNT OF \$5,804.020.00. (9:15 AM) (2:42 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Dinah Dinwiddie, Executive Manager, CJP; Cyd Grimes, Travis County Purchasing Agent; and Patricia Goodman, Assistant County Attorney.

Discussion Only.

Item 8.B to be reposted on November 18, 1997.

9. ADOPT OR AMEND BUDGET FOR CERTIFICATES OF OBLIGATION TO BE ISSUED DURING FY 1998. (3:24 PM)

**Members of the Court heard from:** Christian Smith, Executive Manager, PBO; Kevin Bailey, Director, Facilities Management; Karen Shafer Castro, Senior Budget Analyst, PBO; and Alicia Perez, Executive Manager, Administrative Operations.

Discussion Only.

Item 9 to be reposted on November 18, 1997.

10. APPROVE RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED IN RELATION TO THE CRIMINAL JUSTICE CENTER. (3:37 PM)

Item 10 postponed until November 18, 1997.

11. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:37 PM)

**Members of the Court heard from:** Karen Shafer Castro, Senior Budget Analyst, PBO; Kevin Bailey, Director, Facilities Management; Rod Gustafson, Director of Court Management, Criminal Courts; and Alicia Perez, Executive Manager, Administrative Operations.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the Budget Amendments and Transfers.

**Clerk's Note:** Commissioner Sonleitner requested a Division of the Vote regarding T1 - T4, the Risk Management slot.

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve all the Budget Amendments and Transfers except T1 - T4.

<b>Motion carried:</b>	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

**Motion by** Commissioner Biscoe and **seconded by** Commissioner Gómez to approve T1 - T4 of the Budget Amendments and Transfers.

<b>Motion failed:</b>	Precinct 1, Commissioner Samuel T. Biscoe	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	no
	Precinct 3, Commissioner Valarie Scott Bristol	-	absent
	Precinct 4, Commissioner Margaret J. Gómez	-	yes
	County Judge Bill Aleshire	-	abstain

12. APPROVE CONTRACT AWARD FOR PROFESSIONAL ENGINEERING SERVICES FOR PAVEMENT CONDITION SURVEY, MAXIM TECHNOLOGIES, INC., NOT TO EXCEED \$79,909. (3:53 PM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR).

**Motion by** Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the award to Maxim Technologies.

**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

13. DISCUSS SAFETY PROBLEMS AT THE INTERSECTION OF SHORELINE DRIVE AND FM 1325 IN PRECINCT TWO AND TAKE APPROPRIATE ACTION. (4:01 PM)

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

Discussion Only.

No action necessary on Item 13.

14. APPROVE THE FY 1998 ANNUAL WORK PLAN FOR THE TRANSPORTATION & NATURAL RESOURCES DEPARTMENT. (4:08 PM)

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

Discussion Only.

Item 14 to be reposted on November 18, 1997.

**15. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (9:32 AM)**

**A. APPROVE GRANT CONTRACT FOR LOCAL LAW ENFORCEMENT GRANT, FOR SHERIFF'S OFFICE.**

Item 15 added to Consent Items. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

**16. APPROVE PERSONNEL AMENDMENTS. (4:16 PM)**

**Members of the Court heard from:** Carlotta Valdez, Compensation Manager, HRMD.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the Personnel Amendments with the exception of the Constable's slot (which will be brought back to the Court).

**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

**17. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:32 AM)**

Item 17 added to Consent Items. Please refer to Agenda Item 2 (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

- 18.** AUTHORIZE COUNTY ATTORNEY TO HIRE CONSULTING AND TESTIFYING EXPERTS IN REGINALD SWISHER V. KEEL ET AL; CAUSE NO. A-97-CA-462-SS (FRASIER; 1983). <sup>1</sup> (4:24 PM) (4:43 PM)

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

**Members of the Court agreed** to consider one Motion for Items 18, 21 and A.1.

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

- 18.** Authorize the County Attorney to hire consulting and testifying experts in this case.
- 21.** Reject their offer.
- A.1** Designate Commissioner Biscoe to represent the Court in reacting to settlement demands in this case.

**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

- 19.** 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). <sup>1</sup> (9:15 AM)

Item 19 postponed until November 18, 1997.

20. 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> (9:15 AM)

Item 20 postponed until November 18, 1997.

21. APPROVE, REJECT, OR COUNTER THE COUNTY-OFFER RECEIVED FROM SHANNON MADISON FOR PARCEL 1 ON SCENIC LOOP (CIP 4-005)<sup>2</sup> (4:24 PM) (4:43 PM)

Judge Aleshire announced that Item 21 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 18, 21 and A.1. Please refer to Item 18 for a summary of the Court's action on this motion.

**THE FOLLOWING IS AN ADDENDUM:**

- A.1 RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND IN (REGINALD SWISHER V. KEEL, ET AL; CAUSE NO. A-97-CA-462-SS). EXECUTIVE SESSION ALSO, PURSUANT TO TX GOVT. CODE SECTION 551.071. (4:24 PM) (4:43 PM)

Judge Aleshire announced that Item A.1 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 18, 21 and A.1. Please refer to Item 18 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. (4:46 PM)

**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**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**