

MINUTES -- NOVEMBER 18, 1997

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 18th day of November 1997, the Commissioners' Court convened the Voting Session at 9:07 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 11:51 AM and reconvened the Voting Session at 1:52 PM.

The Commissioners' Court, meeting as the Corporations Board of Directors, convened the Corporations Voting Session at 1:40 PM and adjourned at 1:52 PM.

The Commissioners' Court retired to Executive Session at 4:51 PM and reconvened the Voting Session at 6:15 PM.

The Commissioners' Court adjourned the Voting Session at 6:18 PM.

RESOLUTIONS & HEARINGS

- 1. APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT WEST OF TORO CANYON ROAD APPROXIMATELY 400' SOUTH OF BUCKMAN MOUNTAIN ROAD TO "FOSSIL RIM ROAD" IN PRECINCT THREE. (9:10 AM)

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Public Hearing be opened. (9:10 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

Members of the Court heard from: Joe Gieselman, Executive Manager, Transportation and Natural Resources (TNR); Jan Kubichek, Resident, 2910 Trail of the Medrones; and Dan Wheelless, Neighborhood Resident.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez that the Public Hearing be closed. (9:22 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

Clerk's Note: Item 1 is Consent Item C14. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

2. 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.
(9:23 AM)

Motion by Commissioner Sonleitner and **seconded by** Commissioner Biscoe that the Public Hearing be opened. (9:23 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

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. (9:24 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

Clerk's Note: Item 2 is Consent Item C15. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 3. APPROVE A REQUEST TO INVOKE POLICE AUTHORITY TO ALLOW TNR DEPARTMENT TO INSTALL ALL-WAY STOP CONTROL ON FERGUSON LANE AT THE INTERSECTION OF SANSOM ROAD AND ON SANSOM ROAD AT THE INTERSECTION OF BOSQUE LANE AND RUMBLE STRIP INSTALLATION ON FERGUSON LANE WEST OF SANSOM ROAD AND ON SANSOM ROAD BETWEEN FERGUSON LANE AND SPRINGDALE ROAD, A PILOT PROJECT TO DISCOURAGE CUT-THROUGH TRAFFIC FOR THE PURPOSE OF IMPROVING NEIGHBORHOOD SAFETY. (9:25 AM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner that the Public Hearing be opened. (9:25 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

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; William Dobrowolski, Division Manager, Engineering Services, TNR; Chuck Croft, Acting President, Walnut Place Neighborhood Association; John Hutchison, Walnut Neighborhood Association; David Sitteman, 3402 Ferguson Lane; and Hershel MacFarland, Resident on Sansom Road.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner that the Public Hearing be closed. (9:41 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

Clerk's Note: Item 3 is Agenda Item 28. Please refer to Agenda Item 28 for the Court's Motion and Vote.

CITIZENS' COMMUNICATION

Members of the Court heard from: James Pamplin, 9802 Colfax Drive. (9:41 AM)

CONSENT ITEMS

4. **Motion by** Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the following Consent Items: 30, 37, and C1 - C16, excluding C13, C14 and C15. (9:43 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. RECEIVE BIDS FROM COUNTY PURCHASING AGENT.
- C2. AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.
- C3. APPROVE PRINTING OF 500+ COPIES OF FLYER FOR 1997 BROWN SANTA PROGRAM AND APPROVE DISTRIBUTION WITH PAYROLL CHECK ON NOVEMBER 26, 1997.
- C4. APPROVE WACKENHUT RECOMMENDATION OF CHERYL GRATTEN FOR THE POSITION OF COMMUNITY RESOURCE SPECIALIST.
- C5.
 - A. APPROVE APPOINTMENT OF MIKE BEST TO SERVE REMAINDER OF DAVID CALVERY'S TERM ON THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #4.
 - B. APPROVE APPOINTMENT OF CAROLYN LEWIS TO SERVE REMAINDER OF RAY JOHNSON'S TERM ON THE BOARD OF COMMISSIONERS OF TRAVIS COUNTY EMERGENCY SERVICES DISTRICT #4.
- C6. APPOINT VICTORIA WORSHAM AS THE PRECINCT TWO APPOINTEE TO THE TRAVIS COUNTY HISTORICAL COMMISSION FOR A TWO-YEAR TERM TO EXPIRE ON JANUARY 1, 1999.

CONSENT ITEMS CONTINUED

- C7.** APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS960150KW, IVAN JAMESON MINISTRY; APPROVE MODIFICATION NO. 1 TO CONTRACTS NOS. PS960151KW, WALTER JASPER; PS960147KW; MOHAMMED SIRAJUDDIN; PS960149KW, OLIVER WEERAKKODY, ASSISTANT CHAPLAIN SERVICES; CONTRACTS APPROVED ON JUNE 14, 1994; NOVEMBER 15, 1994; JUNE 14, 1994; JUNE 21, 1994; AND JUNE 21, 1994, RESPECTIVELY; MODIFICATIONS CHANGE THE NOTICE REQUIREMENTS AND ALLOW FOR ADDITIONAL COMPENSATION.
- C8.** APPROVE STATE CATALOGUE PURCHASE AND INSTALLATION OF OVERLAND TAPE CARTRIDGE SYSTEM TO BE INSTALLED AT ANNEX FROM UNIQUE DIGITAL TECH, INC. IN THE AMOUNT OF \$27,185.00.
- C9.** APPROVE STATE CATALOGUE PURCHASE AND INSTALLATION OF INTERNET FIREWALL EQUIPMENT FROM TECH NOW, INC., IN THE AMOUNT OF \$32,588.94.
- C10.** APPROVE CONTRACT AWARD FOR THE PROVISION OF SHERIFF UNIFORMS, IFB B980002-RH TO THE SOLE RESPONDENT, MILLER UNIFORMS AND EMBLEMS, INC., AUSTIN, TEXAS IN THE ESTIMATED AMOUNT OF \$124,007.50.
- C11.** APPROVE STATE CATALOGUE PURCHASE AND INSTALLATION OF SHIVA DIALUP SERVER TO BE INSTALLED AT ANNEX, 1010 SAN ANTONIO STREET, FROM ANIXTER, INC., IN THE AMOUNT OF \$29,956.00.
- C12.** APPROVE PLAT FOR RECORDING IN PRECINCT THREE: DESTINY HILLS SECTION ONE - (LONGFORM - LETTER OF CREDIT WITH COUNTY - 16 LOTS - 66.8 ACRES - HAMILTON POOL ROAD - OUTSIDE ETJ).
- C13.** APPROVE PLAT FOR RECORDING IN PRECINCT TWO: VISTA BUSINESS PARK III - (SHORTFORM - NO FISCAL REQUIRED - 2 LOTS - 3.61 ACRES - GRAND AVENUE PARKWAY AND THREE POINTS ROAD). (9:07 AM)

Item C13 postponed until November 25, 1997.

CONSENT ITEMS CONTINUED

- C14.** APPROVE PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT WEST OF TORO CANYON ROAD APPROXIMATELY 400' SOUTH OF BUCKMAN MOUNTAIN ROAD TO "FOSSIL RIM ROAD" IN PRECINCT THREE. (9:21 AM)

Item C14 pulled from the agenda.

- C15.** 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. (9:07 AM)

Item C15 pulled from the agenda.

- C16. ADDED ITEM:** APPROVE A PUBLIC HEARING DATE OF DECEMBER 9, 1997 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A PORTION OF PUBLIC RIGHT-OF-WAY OF WILSON PARKE AVENUE, IN PRECINCT TWO.

COUNTY POLICIES AND PROCEDURES

- 5. A. ADOPT AMENDMENTS TO CHAPTER 10, TRAVIS COUNTY POLICY AND PROCEDURES MANUAL, PAY AND COMPENSATION POLICIES. (9:45 AM)

Members of the Court heard from: Linda Moore Smith, Director, Human Resources Management Department (HRMD); and Carlotta Valdez, Compensation Manager, HRMD.

Discussion Only.

Item 5.A to be reposted on November 25, 1997.

- B. UPDATE AND APPROVE METHODOLOGY FOR COUNTY EMPLOYEE SALARY SURVEY AND GIVE STAFF DIRECTION, AND TAKE APPROPRIATE ACTION. (9:45 AM)

Members of the Court heard from: Christian Smith, Executive Manager, Planning and Budget Office (PBO).

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve the draft letter (to be sent to all elected and appointed officials) with changes as needed. The Court expects a final version to be routed for signatures.

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

ITEM 5 CONTINUED

C. DISCUSS AND APPROVE RECLASSIFICATIONS FOR FY 1998. (9:37 AM)

Members of the Court heard from: Linda Moore Smith, Director, HRMD; Frank Wagner, Human Resources Analyst, HRMD; Dana DeBeauvoir, Travis County Clerk; and Carlotta Valdez, Compensation Manager, HRMD.

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve the revised job description for the County and District Attorney Division Director positions, and the County Clerk and District Clerk positions.

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

ADMINISTRATIVE ITEMS

- 6. A. CONSIDER THE PETITION FILED ON NOVEMBER 10, 1997 BY THE WESTBANK COMMUNITY LIBRARY FOR THE CREATION OF A LIBRARY DISTRICT IN PRECINCT THREE. (9:59 AM)

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

Discussion Only.

- B. DETERMINE COST OF ELECTION AND AMOUNT TO BE POSTED BY PROPONENTS OF THE LIBRARY DISTRICT. (9:59 AM)

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; and Christian Smith, Executive Manager, PBO.

Discussion Only.

- C. ORDER AN ELECTION ON JANUARY 17, 1998 FOR THE CREATION OF A LIBRARY DISTRICT IN PRECINCT THREE, ON BEHALF OF THE WESTBANK COMMUNITY LIBRARY.

Members of the Court heard from: Dana DeBeauvoir, Travis County Clerk; Tamara Armstrong, Assistant County Attorney; John Carlton, Attorney, Armbrust, Brown and Davis, L.L.P.; and Will Richardson.

Motion by Commissioner Bristol and **seconded by** Commissioner Gómez to accept the petition as filed on November 10, 1997, by the Westbank Community Library for the creation of a library district and issue the Order for an election on January 17, 1998, for the creation of a library district in precinct three on behalf of the Westbank Community Library.

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. REVIEW AND DISCUSS RECOMMENDATIONS BY THE CITIZENS SALARY GRIEVANCE COMMITTEE FOR CHANGES IN THE PROCESS USED IN TRAVIS COUNTY FOR SETTING SALARIES FOR COUNTY ELECTED OFFICIALS AND APPROVE PROCESS CHANGES TO BE USED IN 1998. (10:26 AM)

Motion by Judge Aleshire and **seconded by** Commissioner Gómez that for 1998, the Commissioners' Court comply with the law as it is stated. In addition, that the Court adopt the recommendations from the Citizens' Advisory Committee, have the committee formed and provided with resources so it can also make recommendations for all Travis County Elected Officials, including the Members of the Commissioners' Court.

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

- 8. INDICATE SUPPORT FOR AND GIVE STAFF DIRECTION TO DEVELOP A METHOD FOR CORRECTING HABITAT MAPS USED TO CALCULATE FEES FOR PARTICIPATION IN THE BALCONES CONSERVATION PLAN 10A PERMIT UNDER THE FEDERAL ENDANGERED SPECIES ACT. (10:28 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Cliff Ladd, Program Manager, TNR; and David Escamilla, First Assistant County Attorney.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to request, through TNR, that U.S. Fish and Wildlife provide the updated citing information and any other information they have about habitat descriptions in Travis County that might affect the Participation Certificate Maps. The Court also requests that staff work on refining the process by which a landowner would be heard as to whether they think changes to those Participation Certificate Maps, based on the information from U.S. Fish and Wildlife, should occur.

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

- 9. APPROVE AMENDMENT #5 TO THE INTERLOCAL AGREEMENT BETWEEN THE CITY OF AUSTIN AND TRAVIS COUNTY FOR EMERGENCY MEDICAL SERVICES AND HELICOPTER SERVICES AS PROPOSED BY TRAVIS COUNTY. (9:07 AM)

Item 9 postponed until November 25, 1997.

- 10. A. DISCUSS AND APPROVE FINANCING AND PAYMENT PROVISIONS FOR THE PURCHASE AND/OR LEASE OF HELICOPTERS FOR EMERGENCY SERVICES. (10:49 AM) (2:45 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Christian Smith, Executive Manager, PBO; David Escamilla, First Assistant County Attorney; Patricia Goodman, Assistant County Attorney and Chris Callsen, Director of Emergency Services, CJP.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to debt finance one by 5 year Certificates of Obligation (COs). On the other, enter into the lease agreement with the intention to pay in full 16 months from the date the lease agreement is executed, which the Court understands will be within the next 30 days.

Withdrawal of the previous Motion was made by Commissioner Biscoe until this afternoon.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to indicate the Court's intention to fund one helicopter by five year Certificates of Obligation. For the second helicopter, trade in the two County owned helicopters, enter into a 10-year lease agreement but indicate the Court's intention to pay off the balance in 16 months.

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	-	no

ITEM 10 CONTINUED

B. APPROVE CONTRACT AWARD FOR THE PURCHASE AND/OR LEASE OF HELICOPTERS FOR EMERGENCY SERVICES, RFP# P970118-JP, TO THE BEST QUALIFIED PROPOSER, AMERICAN EUROCOPTER, IN THE AMOUNT OF \$5,804,020.00. (10:49 AM) (2:45 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP; Christian Smith, Executive Manager, PBO; David Escamilla, First Assistant County Attorney; Patricia Goodman, Assistant County Attorney; and Chris Callsen, Director of Emergency Services, CJP.

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve the contract award in the amount of \$5.8 million to American Eurocopter and authorize Judge Aleshire to sign the contract.

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

- 11. DISCUSS AND APPROVE AWARD OF THE FOLLOWING 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. (11:12 AM) (2:57 PM) (4:51 PM) (6:15 PM)

- A. ROOFING PACKAGE
- B. DRYWALL & CEILING PACKAGE
- C. CERAMIC TILE PACKAGE
- D. MISCELLANEOUS BUILDING PACKAGE
- E. MECHANICAL PACKAGE
- F. SITEWORK PACKAGE

Members of the Court heard from: Mike Barrow, Construction Project Manager, Fluor Daniel; and Karen Shafer Castro, Senior Budget Analyst, PBO.

Judge Aleshire announced that Item 11 would be considered in Executive Session.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to award the contracts listed in Item 11. At this time the Court is not dealing with the question of balancing the project budget. It is not included in this motion, nor is any of the back up material that was submitted to the Court being endorsed by this motion. The Court does award the following contracts based on bids received from the low qualified bidders in response to IFB No. B970710-MB, Criminal Justice Center Project, Release 4 Package. Those contracts are Items A. Roofing Package; B. Drywall and Ceiling Package; C. Ceramic Tile Package; D. Miscellaneous Building Package; E. Mechanical Package; and F. Sitework Package. The names of the winning bidders are on each of the contracts submitted to the Court.

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

12. APPROVE CONTRACT OR CONTRACT PROCEDURE FOR BOUNDARY SURVEY, ENVIRONMENT ASSESSMENT AND CONCEPT DEVELOPMENT PLAN FOR SOUTHEAST AND NORTHEAST DISTRICT PARKS. (11:32 AM) (2:57 PM) (3:04 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Gordon Bowman, Assistant County Attorney; Steve Manilla, Division Director of Engineering and Planning, TNR; Sharon Gilman, Acting Assistant Purchasing Agent, Purchasing; and John Hille, Assistant County Attorney.

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the contract amendment with a provision for separate billing for the Southeast portion and the Northeast portion.

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. A. REVIEW AND APPROVE BUDGET ORDER FOR THE ISSUANCE OF FY 1998 CERTIFICATES OF OBLIGATION. (1:57 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Belinda Poppa, Planner, Facilities Management; Joe Gieselman, Executive Manager, TNR; Marvin Brice, Construction Procurement Manager, Purchasing; Karen Shafer Castro, Senior Budget Analyst, PBO; and Chris Callsen, Director of Emergency Services, CJP.

Discussion Only.

Item 13.A to be reposted on November 25, 1997.

B. REVIEW AND APPROVE BUDGET ORDER FOR THE ISSUANCE OF FY 1998 PERMANENT IMPROVEMENT BONDS APPROVED BY THE VOTERS AT THE NOVEMBER 1997 ELECTION. (1:57 PM)

Members of the Court heard from: Christian Smith, Executive Manager, PBO; Belinda Poppa, Planner, Facilities Management; Joe Gieselman, Executive Manager, TNR; Marvin Brice, Construction Procurement Manager, Purchasing; Karen Shafer Castro, Senior Budget Analyst, PBO; and Chris Callsen, Director of Emergency Services, CJP.

Discussion Only.

Item 13.B to be reposted on November 25, 1997.

14. APPROVE RESOLUTION EXPRESSING INTENT TO FINANCE EXPENDITURES TO BE INCURRED IN RELATION TO THE CRIMINAL JUSTICE CENTER, OR OTHER PROJECTS TO BE REIMBURSED FROM CERTIFICATES OF OBLIGATION OR BOND FUNDS. (3:02 PM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 14.

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. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (3:07 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; and Christian Smith, Executive Manager, PBO.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve the budget amendments A1, A4 and T1, deleting A2 and A3.

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

16. APPROVE PRESENTATION PLANS, DELEGATION MEMBERSHIP, AND DATE OF PRESENTATION TO BOND RATING FIRMS IN NEW YORK IN DECEMBER IN PREPARATION FOR THE ISSUANCE OF CERTIFICATES OF OBLIGATION AND GENERAL OBLIGATION BONDS IN JANUARY 1998. (1:53 PM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc..

Discussion Only.

Court Approval by Consensus.

17. A. APPROVE RFS ADVERTISEMENT TO COMPETITIVELY PROCURE FINANCIAL ADVISORY SERVICES. (1:54 PM)

B. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTACT NO. PS970079SG, FINANCIAL ADVISORY SERVICES, D. LADD PATTILLO & ASSOCIATES, INC.; CONTRACT APPROVED ON 11/21/95; MODIFICATION EXTENDS THE CONTRACT FOR AN ADDITIONAL NINETY (90) DAYS. (1:54 PM)

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to move approval of Item 17.A and 17.B.

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

18. APPROVE TRANSPORTATION AND NATURAL RESOURCES (TNR) DEPARTMENT TO SUBMIT AN APPLICATION FOR FEDERAL ASSISTANCE TO PURCHASE REPETITIVE FLOOD LOSS PROPERTIES, OR FOR A MAJOR DRAINAGE IMPROVEMENT PROJECT 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. (3:12 PM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Steve Manilla; Director of Engineering and Planning, TNR; and Mercedes Garcia-Lopez, Engineering Associate II.

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve that TNR submit an application for Federal Assistance to purchase repetitive flood loss properties or for major drainage improvement projects.

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. A. RECEIVE UPDATE ON TRAVIS COUNTY COMMUNITY JUSTICE CENTER SECURITY AND FACILITY ISSUES AND TAKE APPROPRIATE ACTION. (9:07 AM)

Item 19.A postponed until November 25, 1997.

- B. RECEIVE UPDATE ON EFFORTS TO FUND TRANSITIONAL PROGRAMS FOR COMMUNITY JUSTICE CENTER AND TAKE APPROPRIATE ACTION. (9:07 AM)

Item 19.B postponed until November 25, 1997.

- 20. A. APPOINT PROJECT MANAGER, PROJECT DIRECTOR, AND ANY COORDINATING COMMITTEE(S), FOR THE INTEGRATED JUSTICE SYSTEM, AND TAKE APPROPRIATE ACTION. (3:22 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP.

- 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. (3:22 PM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, CJP.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve Item 20.A and Item 20.B by adopting the memo dated November 13, 1997, from the CJP Executive Manager and the Purchasing Agent to the Commissioners' Court, as the designation of the Committees, the Project Director and their authority. The Court also adopts the attachments to the memo.

A Clarification was made of the previous Motion by Judge Aleshire that if there is any conflict between the attachments and the three page memo, the three page memo rules as far as delegation of authority by the Commissioners' 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

21. A. APPROVE CLEARVIEW AGREEMENT WITH CNA FOR SOFTWARE SUPPORT FOR ROCIP, RFP R970153-OJ. (9:07 AM) (3:28 PM)

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

Discussion Only.

Item 21.A postponed until 11-25-97.

B. APPROVE APPLICATION AND AGREEMENT FOR IRREVOCABLE STANDBY LETTER OF CREDIT TO SUPPORT ROCIP CONTRACT. (3:28 PM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve Item 21.B.

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

- 22. DISCUSS, PROVIDE INPUT AND DIRECTION REGARDING RFP# P970113-JJ, LEACHATE EVAPORATION SYSTEM FOR THE COUNTY 290 EAST CLOSED LANDFILL. (3:33 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; David Fowler, Environmental Project Manager, TNR; Jerry Raisch, Purchasing; Gordon Bowman, Assistant County Attorney; Joe Gieselman, Executive Manager, TNR; and Clifton Ladd, Program Manager, TNR.

Motion by Commissioner Biscoe and **seconded by** Judge Aleshire to select Omni-Gen Technologies as the best proposer and direct staff to negotiate further specifics. Staff should submit to the Court a written comparison of Omni-Gen's best and final offer for the wastewater system.

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

- 23. APPROVE QUANTUM MERUIT CLAIM FOR \$1050.00 BY LAKE TRAVIS LODGES MARINA ASSOCIATION, BOAT SLIP RENTAL, TRAVIS COUNTY SHERIFF'S OFFICE. (3:46 PM)

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

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve Item 23 with the Sheriff's Office paying the claim or reimbursing the Risk Management fund.

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

- 24. APPROVE ORDER EXEMPTING A CONTRACT WITH MARTIN WORKS FOR THE PURCHASE OF PROFESSIONAL DRUG AND ALCOHOL COUNSELING SERVICES FOR THE TRAVIS COUNTY INMATE TREATMENT SERVICES PROGRAM FROM THE COMPETITIVE PROCUREMENT PROCESS PURSUANT TO SEC. 262.024 (a) (4) OF THE COUNTY PURCHASING ACT. (9:07 AM)

Item 24 postponed until November 25, 1997.

- 25. APPROVE CONTRACT AWARD FOR VOCATIONAL INMATE TRAINING SERVICES TO THE AMERICAN INSTITUTE FOR LEARNING (AIL), NOT TO EXCEED \$39,000. (3:54 PM)

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

Motion by Commissioner Gómez and **seconded by** Commissioner Bristol to approve the contract award for vocational inmate training services to AIL.

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

- 26. CONSIDER AND TAKE ACTION ON INTERLOCAL COOPERATION AGREEMENT FOR WEATHERIZATION FOR THE CITY OF AUSTIN AND TRAVIS COUNTY. (3:54 PM)

Members of the Court heard from: Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans Affairs Services; Alfredo Carrasco, Manager of Housing Services, Austin-Travis County Health and Human Services Department; and Cora Wright, Director of Neighborhood Services, Austin-Travis County Health and Human Services Department.

Motion by Commissioner Gómez and **seconded by** Commissioner Biscoe to approve the Interlocal Cooperation Agreement for weatherization.

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

- 27. APPROVE THE FY 1998 ANNUAL WORK PLAN FOR THE TRANSPORTATION & NATURAL RESOURCES DEPARTMENT. (4:05 PM)

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

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve with the intention to revisit the measures in February 1998, and for the Members of the Court to visit with the TNR Executive Manager regarding the department's response to constituent complaints and other refinements to the Plan.

Maker and Second accept the Friendly Amendment by Judge Aleshire that TNR bring preliminary information to the Court about the pavement management system for the February review of the Work Plan.

Acceptance of the Friendly Amendment was made by Commissioner Biscoe.

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

- 28. APPROVE A REQUEST TO INVOKE POLICE AUTHORITY TO ALLOW TNR DEPARTMENT TO INSTALL ALL-WAY STOP CONTROL ON FERGUSON LANE AT THE INTERSECTION OF SANSOM ROAD AND ON SANSOM ROAD AT THE INTERSECTION OF BOSQUE LANE AND RUMBLE STRIP INSTALLATION ON FERGUSON LANE WEST OF SANSOM ROAD AND ON SANSOM ROAD BETWEEN FERGUSON LANE AND SPRINGDALE ROAD, A PILOT PROJECT TO DISCOURAGE CUT-THROUGH TRAFFIC FOR THE PURPOSE OF IMPROVING NEIGHBORHOOD SAFETY. (9:41 AM)

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to move approval of staff recommendation.

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

- 29. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (4:21 PM)

- A. APPROVE INTERLOCAL AGREEMENT WITH THE CITY OF AUSTIN FOR AUTOMOBILE THEFT PREVENTION AUTHORITY FUNDING OF ASSISTANT DISTRICT ATTORNEY POSITION. (4:21 PM)

- B. APPROVE GRANT APPLICATION FOR DOMESTIC VIOLENCE UNIT OF SHERIFF'S OFFICE. (4:21 PM)

Members of the Court heard from: Rosemary Lehmberg, First Assistant District Attorney; and Alan Miller, Budget Analyst, PBO.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve Item 29.A and 29.B.

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

- 30. DISCUSS AND APPROVE AN EXTENSION OF A WAIVER OF TRAVIS COUNTY POLICIES AND PROCEDURES TO ALLOW CABLE CASTINGS OF ROUND ROCK INDEPENDENT SCHOOL DISTRICT BOARD MEETINGS ON COUNTY CABLE CHANNEL TCTV-17, FOR ANOTHER SIX (6) MONTHS. (9:43 AM)

Clerk's Note: Item 30 added to Consent Items. Please refer to Agenda Item 4 (CONSENT ITEMS) for the Court's Motion and Vote.

- 31. APPROVE REQUEST TO AUTHORIZE A REFUND OF PROPERTY TAXES IN THE AMOUNT OF \$726.10 TO HARRY E. MONTANDON. (1:40 PM)

Item 31 postponed until December 2, 1997.

- 32. APPROVE ALTERNATE FISCAL FOR SHADY HOLLOW WEST, A SUBDIVISION IN PRECINCT THREE. (10:11 AM)

Members of the Court heard from: Joe Gieselman, Executive Manager, TNR; Steve Manilla, Division Director of Engineering and Planning, TNR; John Noel, Engineer representing the Developer; and Cindy Nettles, Homeowners' Association, Shady Hollow.

Motion by Commissioner Bristol and **seconded by** Commissioner Sonleitner to move approval of the use of alternate fiscal for Shady Hollow West.

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

**33. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM
RECOMMENDATIONS: (4:22 PM)**

A. JOHN JOYNER

B. MELISSA NUNEZ

Members of the Court heard from: Daniel Mansour, Risk Manager, HRMD; Dana DeBeauvoir, Travis County Clerk; Melissa Nunez, Elections Clerk, County Clerk's Office; and Darwin McKee, Assistant County Attorney.

Motion by Commissioner Biscoe and **seconded by** Commissioner Sonleitner to approve the liability claims in 33.A and 33.B as recommended by staff.

A Clarification was made of the previous Motion by Commissioner Biscoe that the Motion was for the amount of \$298.80, as correction of an error in payroll, in 33.B. The payment should not be made from Risk Management.

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

34. DISCUSS AND APPROVE AN EMPLOYEE PAY INCENTIVE PLAN TO ACCELERATE THE CONVERSION OF NON-YEAR 2000 COMPLIANT UNISYS APPLICATION SOFTWARE AT AN ESTIMATED COST MAXIMUM COST OF \$350,000 FOR THE ENTIRE PROJECT. (4:27 PM)

Members of the Court heard from: Don Warren, Business Systems Manager, Information and Telecommunications Systems (ITS); Frank Curcio, Director, ITS; Alicia Perez, Executive Manager, Administrative Operations; Darwin McKee, Assistant County Attorney; and Jim Connolly, Assistant County Attorney.

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve Item 34.

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

35. RECEIVE UPDATE ON AVAILABILITY OF DELTA DENTAL'S PREMIER PLAN TO TRAVIS COUNTY RETIREES, AND TAKE APPROPRIATE ACTION. (9:07 AM)

Item 35 postponed until November 25, 1997.

36. APPROVE PERSONNEL AMENDMENTS. (4:42 PM)

Members of the Court heard from: Carlotta Valdez, Compensation Manager, HRMD; and Mark McCray, Budget Analyst, PBO.

Motion by Commissioner Biscoe and **seconded by** Commissioner Gómez to approve all the Personnel Amendments as revised.

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

37. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:43 AM)

Item 37 added to Consent Items. Please refer to Agenda Item 4 (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

- 38.** RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: LLOYD LEAN LOWRY V. TRAVIS COUNTY, TEXAS; (GIESELMAN; TEXS TORT CLAIMS ACT; PERSONAL INJURY).¹ (4:51 PM) (6:15 PM)

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

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46.

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

- 38.** Counter their offer in the amount of \$57,000.00.
- 39.** Accept their settlement of \$750,000.00.
- 40.** Authorize condemnation.
- 41.** Reject their offer.
- 42.** Item 42 postponed until November 25, 1997.
- 43.** Reject their offer and counter in the amount of \$4,500.00.
- 44.** Item 44 postponed until November 25, 1997.
- 45.** Item 45 postponed until November 25, 1997.
- 46.** Authorize Stephen Williams to sign a Settlement Agreement in this case.

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

39. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND IN CHARLOTTE WEAVER, AND TRAVIS COUNTY, TEXAS; (WEAVER; GIESELMAN; CONDEMNATION).¹
(4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 39 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 for a summary of the Court's action on this motion.

40. AUTHORIZE COUNTY ATTORNEY TO INITIATE CONDEMNATION REGARDING CIP PROJECT NO. 3-006B, PARCEL 91; PROPOSED MANCHACA ROAD IMPROVEMENTS; (OWNER: ROBERT KYLE FRANKLIN, III; GIESELMAN; CONDEMNATION)¹ & ² (4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 40 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 for a summary of the Court's action on this motion.

41. AUTHORIZE COUNTY ATTORNEY TO ACCEPT/REJECT AND/OR COUNTER SETTLEMENT DEMAND AND/OR TAKE OTHER APPROPRIATE LEGAL ACTION REGARDING CIP PROJECT NO. 3-006B, PARCEL #66 AND 66E; PROPOSED MANCHACA ROAD IMPROVEMENTS; (OWNER: CALGON TANGLEWOOD, LTD; SANFORD L. HURWITZ, DONALD HURWITZ AND ALVIN M. HURWITZ; GIESELMAN; CONDEMNATION).¹ & ² (4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 41 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 for a summary of the Court's action on this motion.

42. 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 (11:13 AM)

Item 42 postponed until November 25, 1997.

43. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: BAMBI TEANEY V. TRAVIS COUNTY, TEXAS; (TEANEY; WILLIAMS; TEXAS TORT CLAIMS ACT, PERSONAL INJURY).¹ (4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 43 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 for a summary of the Court's action on this motion.

44. 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 551.071.¹ (4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 44 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 for a summary of the Court's action on this motion.

45. DISCUSS AND APPROVE SALARY COMPENSATION MATRICES FOR EXECUTIVE MANAGERS, AND COUNTY JUDGE AND COMMISSIONERS' STAFF. ³ (4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 45 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 for a summary of the Court's action on this motion.

ADDED ITEM:

46. RECEIVE BRIEFING FROM COUNTY ATTORNEY, MAKE, ACCEPT, REJECT OR COUNTER OFFER OF MEDIATION; AND/OR TAKE APPROPRIATE ACTION IN EMPLOYMENT MATTER OF WAYNE COOK (WILLIAMS; EMPLOYMENT MATTER). ¹ (4:51 PM) (6:15 PM)

Judge Aleshire announced that Item 46 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 38, 39, 40, 41, 42, 43, 44, 45 and 46. Please refer to Item 38 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. (6:18 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