

MINUTES -- JANUARY 13, 1998

TRAVIS COUNTY COMMISSIONERS' COURT

On Tuesday, the 13th day of January 1998, the Commissioners' Court convened the Voting Session at 9:14 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 10:00 AM, pending conclusion of the Corporations Voting Session.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 10:01 AM and adjourned at 10:10 AM.

The Commissioners' Court reconvened the Voting Session at 10:10 AM.

The Commissioners' Court recessed the Voting Session at 12:02 PM and reconvened the Voting Session at 1:42 PM.

The Commissioners' Court retired to Executive Session at 2:55 PM and reconvened the Voting Session at 3:50 PM.

The Commissioners' Court recessed the Voting Session at 3:54 PM, pending conclusion of the Northwest Travis County Road District No. 3 (Golden Triangle) Voting Session.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCRD #3 Voting Session at 3:54 PM and adjourned at 3:54 PM.

The Commissioners' Court reconvened the Voting Session at 3:55 PM.

The Commissioners' Court adjourned the Voting Session at 4:19 PM.

RESOLUTIONS & HEARINGS

- 1. PUBLIC HEARING TO APPROVE A 30 DAY TEMPORARY ROAD CLOSURE OF YAGER LANE AT FM 734 (PARMER LANE) IN PRECINCT ONE. (9:16 AM)

Motion by Commissioner McKee and **seconded by** Commissioner Sonleitner that the Public Hearing be opened.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

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

Motion by Commissioner McKee and **seconded by** Commissioner Sonleitner that the Public Hearing be closed.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Clerk's Note: Item 1 is Agenda Item 11.

CITIZENS' COMMUNICATION

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Sylvia Lopez, Historically Underutilized Business (HUB) Coordinator; Sharon Gilman, Assistant Purchasing Agent; Gus Peña, President, East Austin Concerned Hispanics; Alex Jones, Private Citizen; Wes Curtis, Texas Best Seminars; Vincent Jay May, Private Citizen; Patricia Landeros, Mother of two children attending school in the Austin Independent School District; Ron Neal, Private Citizen; Jeff Davis, Private Citizen; Mike Hanson, Private Citizen and father of a child attending school in the Austin Independent School District; and Linda Richardson, Private Citizen. (9:17 AM)

CONSENT ITEMS

2. **Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the following Consent Items: A.1, 10, 11, 19.A, 22 and C1 - C10. (10:20 AM)

Motion carried: County Judge Bill Aleshire - yes
Precinct 1, Commissioner Darwin McKee - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Margaret Moore - yes
Precinct 4, Commissioner Margaret J. Gómez - 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 26, 1997; RECONVENED MEETING ON AUGUST 27, 1997; SEPTEMBER 2, 1997; SEPTEMBER 9, 1997; RECONVENED MEETING ON SEPTEMBER 10, 1997; DECEMBER 8, 1997 AND DECEMBER 15, 1997.
- C4. APPOINT ROSS NEWSOME TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #6, EFFECTIVE IMMEDIATELY THROUGH DECEMBER 31, 1999.
- C5. APPROVE TEMPORARY CONSTRUCTION EASEMENT WITH REBECCA MONAGHAN AND JIM MONAGHAN FOR IMPROVEMENT TO BLACK BEAR DRIVE.
- C6. DECLARE THE ATTACHED LIST OF PROPERTY AS SURPLUS PROPERTY, PURSUANT TO SECTION 263.151 OF THE LOCAL TEXAS GOVERNMENT CODE.
- C7. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACTS 96T0124-RH, 96T0125-RH, AND 96T0126-RH, FOR UNLEADED GASOLINE AND DIESEL FUEL; CONTRACTS WERE APPROVED BY COMMISSIONERS' COURT ON FEBRUARY 27, 1996; MODIFICATIONS ALLOW FOR A 12-MONTH EXTENSION.
- C8. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACTS 97T0125-RH AND 97T0126-RH FOR GRASS SEED AND WILDFLOWER SEED; CONTRACTS WERE APPROVED ON 2/11/97; MODIFICATIONS ALLOW FOR A 12-MONTH EXTENSION.

CONSENT ITEMS CONTINUED

- C9.** APPROVE RENEWAL OF A CONTRACT TO ACQUIRE PROPRIETARY LEGAL TREATISES FOR THE COUNTY LAW LIBRARY FROM MATTHEW BENDER & COMPANY, INC., IN THE AMOUNT OF \$20,819.93; A SOLE SOURCE PROCUREMENT.
- C10.** APPROVE CONTRACT AWARD FOR THE PROVISION OF HELICOPTER ENGINE PARTS AND LABOR FOR A 206L-III, IFB# B980016-OJ, TO THE SOLE, QUALIFIED BIDDER, STANDARD AERO, INC.

COUNTY POLICIES AND PROCEDURES

- 3.** AMEND CHAPTER 64 OF THE TRAVIS COUNTY MANUAL OF POLICIES AND PROCEDURES (ISSUING PERMITS FOR CONSTRUCTION IN THE FLOODPLAIN) TO AUTHORIZE A PERMIT FOR CONSTRUCTION OF COMMERCIAL ESTABLISHMENTS ON CERTIFIED FLOATING STRUCTURES IN THE LAKE AREA ONLY. (10:22 AM) (2:55 PM) (3:50 PM)

Members of the Court heard from: Steve Manilla, Director of Engineering and Planning, TNR; Patricia Goodman, Assistant County Attorney; Mark Mitchell, Attorney with Clark, Thomas and Winters, representing Emerald Point Marina Partners, Limited.

Judge Aleshire announced that Item 3 would be considered in Executive Session.

Motion by Judge Aleshire and **seconded by** Commissioner Moore to approve the Chapter 64 amendment. The Court also directs TNR staff that upon adoption today, they are free to start accepting applications for the exemption but should not grant any prior to next Tuesday (January 20, 1998) when the Court has another opportunity to reconsider this issue.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

Item 3 to be reposted on January 20, 1998.

ADMINISTRATIVE ITEMS

- 4. DISCUSS AND GIVE STAFF DIRECTION ON THE TECHNICALLY PREFERRED ALIGNMENT FOR STATE HIGHWAY 130 IN THE VICINITY OF NORTHEAST METRO PARK AND RECOMMEND COUNTY PREFERENCES TO TEXAS DEPARTMENT OF TRANSPORTATION. (10:46 AM)

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

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the draft Resolution as modified with the understanding that the Court is in support of the T1 Alignment south of Gregg Lane. Upon approval, the Resolution should be sent to the Pflugerville City Council.

Clerk's Note: Commissioner McKee stated that the record does and should reflect that the Resolution is in response to what the Court has heard and they started this effort to have a unified position.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 5. CONSIDER ITEMS REGARDING THE ISSUANCE OF THE COUNTY'S CERTIFICATES OF OBLIGATION, SERIES 1998 (LIMITED TAX), UNLIMITED TAX ROAD BONDS, SERIES 1998 AND PERMANENT IMPROVEMENT BONDS, SERIES 1998 (LIMITED TAX): (10:10 AM) (11:28 AM)

- A. OPEN BIDS FOR THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1998 (LIMITED TAX), THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1998 AND THE TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 1998 (LIMITED TAX); (10:10 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Discussion Only.

ITEM 5 CONTINUED

B. AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATIONS, SERIES 1998 (LIMITED TAX), TO THE WINNING BIDDER; (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Motion by Commissioner Sonleitner **and seconded by** Commissioner McKee to approve Items 5.B, C, D, E, F, G and H as recommended by the Court's Counsel and the Financial Advisor.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

C. AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, UNLIMITED TAX ROAD BONDS, SERIES 1998, TO THE WINNING BIDDER; (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Members of the Court agreed to consider one Motion for Items 5.B, C, D, E, F, G and H. Please refer to Item 5.B for a summary of the Court's action on this Motion.

D. AWARD OF SALE OF THE TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 1998 (LIMITED TAX), TO THE WINNING BIDDER; (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Members of the Court agreed to consider one Motion for Items 5.B, C, D, E, F, G and H. Please refer to Item 5.B for a summary of the Court's action on this Motion.

ITEM 5 CONTINUED

E. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, CERTIFICATES OF OBLIGATION, SERIES 1998, (LIMITED TAX), IN THE AGGREGATE AMOUNT OF \$65,340,000; (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Members of the Court agreed to consider one Motion for Items 5.B, C, D, E, F, G and H. Please refer to Item 5.B for a summary of the Court's action on this Motion.

F. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS UNLIMITED TAX ROAD BONDS, SERIES 1998, IN THE AGGREGATE AMOUNT OF \$7,195,000; AND (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Members of the Court agreed to consider one Motion for Items 5.B, C, D, E, F, G and H. Please refer to Item 5.B for a summary of the Court's action on this Motion.

G. APPROVE AND ADOPT AN ORDER AUTHORIZING THE ISSUANCE OF THE TRAVIS COUNTY, TEXAS, PERMANENT IMPROVEMENT BONDS, SERIES 1998 (LIMITED TAX), IN THE AGGREGATE AMOUNT OF \$10,890,000; (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Members of the Court agreed to consider one Motion for Items 5.B, C, D, E, F, G and H. Please refer to Item 5.B for a summary of the Court's action on this Motion.

H. AUTHORIZE COUNTY OFFICIALS TO TAKE SUCH ACTIONS, EXECUTE AND DELIVER SUCH DOCUMENTS AND PERFORM SUCH ACTS AS NECESSARY TO CARRY OUT THE ISSUANCE, SALE AND DELIVERY OF SUCH CERTIFICATES OF OBLIGATION AND BONDS. (11:28 AM)

Members of the Court heard from: Ladd Patillo, Owner, D. Ladd Patillo and Associates, Inc.; and Glenn Opal, Bond Counsel, Vinson and Elkins.

Members of the Court agreed to consider one Motion for Items 5.B, C, D, E, F, G and H. Please refer to Item 5.B for a summary of the Court's action on this Motion.

- 6. A. APPROVE 1998 PRIMARY ELECTION SERVICES CONTRACT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY DEMOCRATIC PARTY. (9:14 AM)

Item 6.A postponed until January 20, 1998.

- B. APPROVE 1998 PRIMARY ELECTION SERVICES CONTRACT BETWEEN TRAVIS COUNTY AND TRAVIS COUNTY REPUBLICAN PARTY. (9:14 AM)

Item 6.B postponed until January 20, 1998.

- 7. GIVE STAFF DIRECTION ON EVALUATION CRITERIA FOR A/E SERVICES RFQ'S. (11:02 AM) (2:55 PM) (3:50 PM)

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

Judge Aleshire announced that Item 7 would be considered in Executive Session.

Motion by Commissioner Gómez and **seconded by** Commissioner Moore to approve Item 7 as amended.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 8. RECEIVE STATUS UPDATE ON COMPUTER-AIDED DISPATCH (CAD) OPTIONS AND TAKE APPROPRIATE ACTION. (11:30 AM)

Members of the Court heard from: Dinah Dinwiddie, Executive Manager, Criminal Justice Planning (CJP); Tommy Blackwell, Director of Information Systems, Travis County Sheriff's Office (TCSO); and Dan T. Richards, Deputy Chief, TCSO.

Discussion Only.

Item 8 to be reposted on January 20, 1998

- 9. A. APPOINT MEMBERS OF THE CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE AND ADOPT CHARTER FOR THE COMMITTEE. (11:37 AM)

Item 9.A to be reposted on January 20, 1998

- B. DETERMINE ORGANIZATION, LOCATION, INSTRUCTIONS, AND BUDGET FOR COUNTY STAFF TO MANAGE BOND PROJECTS AND TO SUPPORT THE OPERATION OF THE CITIZENS BOND PROJECT ACCOUNTABILITY COMMITTEE. (11:37 AM)

Item 9.B to be reposted on January 20, 1998

- 10. APPOINT MEMBERS OF THE ON-SITE SEWAGE FACILITY RULES ADVISORY COMMITTEE. (10:20 AM) (10:22 AM)

Item 10 added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

Clerk's Note: Charles Simon, Pflugerville City Planner, was appointed to the Committee.

Item 10 to be reposted on January 20, 1998

- 11. APPROVE A 30 DAY TEMPORARY ROAD CLOSURE OF YAGER LANE AT FM 734 (PARMER LANE) IN PRECINCT ONE. (10:20 AM)

Item 11 added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. APPROVE AMENDMENTS AND RESOLUTION FOR "PARKS 2000: A MASTER PLAN FOR TRAVIS COUNTY PARKS". (11:37 AM)

Members of the Court heard from: Charles Bergh, Division Manager, TNR; and Wendy Scaperotta, Planner, TNR.

Motion by Judge Aleshire and **seconded by** Commissioner Gómez to approve the proposal with the precinct boundaries being used as planning areas.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

13. APPROVE AGREEMENT WITH TXDOT FOR STP-4C FUNDING (BLUFF SPRINGS SIDEWALKS). (1:42 PM)

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

Motion by Commissioner Gómez and **seconded by** Commissioner McKee to approve the agreement with TXDOT and authorize Judge Aleshire to sign the contract once the Travis County Auditor certifies it and there is a line item to pay from.

Maker and Second accept the Friendly Amendment by Judge Aleshire that it is subject to updating and correcting the contract summary to show the amount and the funding source.

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

Motion carried:	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

14. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97K0710H, B & B CONSTRUCTION AND INTERIORS, INC., CJC RELEASE 4, MISCELLANEOUS BUILDING PACKAGE; MODIFICATION ALLOWS FOR THE INCORPORATION OF NEW PREVAILING WAGE SCALE, AT NO COST, AND FOR VALUE ENGINEERING/COST SAVINGS MEASURES WHICH CONSTITUTE A (\$217,200.00) REDUCTION IN THE CONTRACT AMOUNT. (1:48 PM)

Clerk's Note: Items 14 and 15 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Mike Barrow, Construction Project Manager, Fluor Daniel.

Motion by Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve Items 14 and 15 as stated.

Motion carried:	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 15. APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97K0710F, B & B CONSTRUCTION AND INTERIORS, INC., CJC RELEASE 4, DRYWALL AND CEILINGS PACKAGE; MODIFICATION ALLOWS FOR THE INCORPORATION OF NEW PREVAILING WAGE SCALE, AT NO COST, AND FOR VALUE ENGINEERING/COST SAVINGS MEASURES WHICH CONSTITUTE A (\$237,200.00) REDUCTION IN THE CONTRACT AMOUNT. (1:48 PM)

Clerk's Note: Items 14 and 15 are associated with one another and were called for concurrent discussion.

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; and Mike Barrow, Construction Project Manager, Fluor Daniel.

Members of the Court agreed to consider one Motion for Items 14 and 15. Please refer to Item 14 for a summary of the Court's action on this Motion.

- 16. APPROVE QUANTUM MERUIT CLAIM FOR \$6,000.00 FOR GRAPHICAL USER INTERFACE (GUI) SOFTWARE MODULE TO HTE, INCORPORATED. (1:55 PM)

Members of the Court heard from: Cyd Grimes, Travis County Purchasing Agent; Frank Curcio, Director, Information and Telecommunications Systems (ITS); and John Hille, Assistant County Attorney.

Item 16 to be reposted on January 20, 1998.

- 17. REJECT BID RECEIVED FOR AVIONICS REPAIR AND SERVICE, IFB# B980014-OJ, AND AUTHORIZE THE PURCHASING OFFICE TO RESOLICIT BIDS.

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

Motion by Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve Item 17 as stated.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

18. APPROVE BUDGET AMENDMENTS AND TRANSFERS. (2:12 PM) (3:55 PM)

Members of the Court heard from: Leroy Nellis, Budget Manager, Planning and Budget Office (PBO); Joe Gieselman, Executive Manager, TNR; Jessica Rio, Budget Analyst, PBO; Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

Clerk's Note: Judge Aleshire requested that the Commissioners' Court record reflect that the Court was not taking action on Item D2 but that back in September 1997, some Members of the Commissioners' Court recall giving advance approval for two positions in the Purchasing Department. The two positions were the new Assistant Director and the Computer Support person. There was advance approval by the Court and clearance for these two positions to be posted (either under Personnel Amendments in a regular Commissioners' Court Meeting or in a Budget Mark-Up Voting Session). Commissioner Moore stated that based on this recollection, the Purchasing Board authorized the Purchasing Agent to hire the new Assistant Director and for that person to begin serving in the position on January 15, 1998. The Budget Manager stated that PBO staff would verify this information and report back to the Court on this issue. Judge Aleshire reiterated that the Court had authorized those two positions to be effective October 1, 1997 because the Purchasing Department was going to be able to post them.

Motion by Commissioner Moore and **seconded by** Commissioner Gómez to adopt the budget amendments as amended.

Motion carried:	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

ITEM 18 CONTINUED

A. ADDED ITEM: APPROVE REIMBURSEMENT RESOLUTION TO PROVIDE FOR REIMBURSEMENT TO GENERAL FUND FOR EXPENDITURES OF UP TO \$150,000 TO FUND PROFESSIONAL ENGINEERING DESIGN SERVICES BY HNTB, INC., FOR SOUTH EAST DISTRICT PARK.

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Joe Gieselman, Executive Manager, TNR; Jessica Rio, Budget Analyst, PBO; Cyd Grimes, Travis County Purchasing Agent; and John Hille, Assistant County Attorney.

Motion by Commissioner Gómez and **seconded by** Commissioner Moore to approve the Reimbursement Resolution, with necessary corrections, under Item 18.A.

Motion carried:	County Judge Bill Aleshire	-	yes
	Precinct 1, Commissioner Darwin McKee	-	yes
	Precinct 2, Commissioner Karen Sonleitner	-	yes
	Precinct 3, Commissioner Margaret Moore	-	yes
	Precinct 4, Commissioner Margaret J. Gómez	-	yes

19. APPROVE GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE. (10:20 AM) (2:23 PM) (4:15 PM)

A. APPROVE GRANT CONTRACT FOR SPEED STEP (TEXAS HIGHWAY TRAFFIC SAFETY PROGRAM) FOR SHERIFF'S OFFICE. (10:20 AM)

Item 19.A added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ITEM 19 CONTINUED

B. APPROVE GRANT CONTRACT FOR DOMESTIC VIOLENCE UNIT FOR SHERIFF'S OFFICE. (2:23 PM) (4:15 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; Shoshana Lansberg, Budget Analyst, PBO; Michael Hemby, Research and Planning, TCSO; and Leroy Nellis, Budget Manager, PBO.

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to approve Item 19.B as stated.

Motion carried: County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

THE FOLLOWING ITEM WAS ADDED:

C. UNIVERSAL HIRING PROGRAM - COPS GRANT FUNDING. (2:23 PM)

Members of the Court heard from: Margo Frasier, Travis County Sheriff; Shoshana Lansberg, Budget Analyst, PBO; and Terry Pickering, Major, TCSO.

Motion by Commissioner Moore **and seconded by** Commissioner Sonleitner to approve Item 19.C.

Motion carried: County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

**20. REVIEW AND APPROVE THE FOLLOWING LIABILITY CLAIM
RECOMMENDATION: (2:38 PM)**

A. LEAH ANN SELLERS - SETTLE

Members of the Court heard from: Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD).

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the Risk Manager's recommendation to settle the claim with Leah Ann Sellers.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

21. APPROVE PERSONNEL AMENDMENTS. (2:40 PM) (4:15 PM)

Members of the Court heard from: Carlotta Valdez, Compensation Manager, HRMD; Joe Gieselman, Executive Manager, TNR; and Frank Wagner, Human Resources Analyst; HRMD.

Motion by Commissioner Moore and **seconded by** Commissioner McKee to approve the personnel amendments.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 22.** APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:20 AM)

Item 22 added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

- 23.** CONSIDER ISSUANCE OF UP TO \$4,000,000 OF TRAVIS COUNTY HOUSING FINANCE CORPORATION MULTIFAMILY HOUSING REVENUE BONDS, SERIES 1987 (SOUTH CENTER OAKS AND TOWNHOUSE APARTMENTS PROJECT) BY THE TRAVIS COUNTY HOUSING FINANCE CORPORATION, AND TAKE APPROPRIATE ACTION. (10:09 AM) (10:23 AM)

Item 23 postponed until January 20, 1998.

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 FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: ROSIE CAROTHERS V. MONTGOMERY ELEVATOR AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY). ¹ (2:55 PM) (3:50 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 28, 29 and 30.

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

- 24. Reject their offer and counter in the amount of \$1,500.00.
- 28. Item 28 to be reposted on January 20, 1998; with some changes in wording.
- 29. No action taken on Item 29.
- 30. Counter in the amount of \$20,000.00.

Motion carried:

County Judge Bill Aleshire	-	yes
Precinct 1, Commissioner Darwin McKee	-	yes
Precinct 2, Commissioner Karen Sonleitner	-	yes
Precinct 3, Commissioner Margaret Moore	-	yes
Precinct 4, Commissioner Margaret J. Gómez	-	yes

- 25. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, COUNTER OFFER OR SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN: CURTIS S. CANTWELL AND TAMMY CANTWELL V. TRAVIS COUNTY AND TRAVIS COUNTY; (TEXAS TORT CLAIMS ACT; PERSONAL INJURY). ¹ (10:22 AM)

Item 25 postponed until January 20, 1998.

26. 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 (10:22 AM)

Item 26 postponed until January 20, 1998.

27. 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). ¹ (10:22 AM)

Item 27 postponed until January 20, 1998.

28. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION ON RIGHT-OF-WAY RELATING TO TRAVIS OAKS DRIVE; AND/OR AUTHORIZE CONDEMNATION. (GIBBS; GIESELMAN; CONDEMNATION). ¹ (2:55 PM) (3:50 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 28, 29 and 30. Please refer to Item 24 for a summary of the Court's action on this Motion.

29. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION IN: DANIEL MAUL DEATH IN CUSTODY: (MAUL; FRASIER: TEXAS TORT CLAIMS ACT, PERSONAL INJURY) ¹
(2:55 PM) (3:50 PM)

Judge Aleshire announced that Item 29 would be considered in Executive Session.

Members of the Court agreed to consider one Motion for Items 24, 28, 29 and 30. Please refer to Item 24 for a summary of the Court's action on this Motion.

30. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND REQUEST EXPERT WITNESS AND/OR TAKE APPROPRIATE ACTION IN: BRENDA FAUST V. TRAVIS COUNTY, TRAVIS COUNTY SHERIFF'S DEPARTMENT AND JO ANNE CASON, (FAUST; KEEL; TEXAS TORT CLAIMS ACT, PREMISES, AND PERSONAL INJURY). ¹ (2:55 PM) (3:50 PM)

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

Members of the Court agreed to consider one Motion for Items 24, 28, 29 and 30. Please refer to Item 24 for a summary of the Court's action on this Motion.

THE FOLLOWING IS AN ADDENDUM:

- A.1 APPROVE RESOLUTION IN APPRECIATION OF CURTIS AND CAROLYN TURNER FOR THEIR MANY YEARS OF DEDICATION AND SERVICE TO TRAVIS COUNTY AND MANCHACA EMS. (10:20 AM)

Item A.1 added to Consent. Please refer to Agenda Item 2 (CONSENT ITEMS) for the Court's Motion and Vote.

ADJOURNMENT

Motion by Commissioner Sonleitner and **seconded by** Commissioner McKee to adjourn the Voting Session. (4:19 PM)

Motion carried: County Judge Bill Aleshire - yes
Precinct 1, Commissioner Darwin McKee - yes
Precinct 2, Commissioner Karen Sonleitner - yes
Precinct 3, Commissioner Margaret Moore - yes
Precinct 4, Commissioner Margaret J. Gómez - yes

MINUTES APPROVED BY THE COMMISSIONERS' COURT

Date of Approval

Bill Aleshire, Travis County Judge