

## **MINUTES – APRIL 21, 1998**

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

On Tuesday, the 21<sup>st</sup> day of April, 1998, the Commissioners' Court convened the Voting Session at 9:13 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 Clerk Jackie Raney and Clerk Robert Resnick.

The Commissioners' Court recessed the Voting Session at 10:15 AM, pending conclusion of the Corporations Board of Directors meeting.

The Commissioners' Court, meeting as the Corporations Board of Directors, convened the Corporations' Voting Session at 10:15 AM and adjourned at 10:26 AM.

The Commissioners' Court reconvened the Voting Session at 10:26 AM.

The Commissioners' Court recessed the Voting Session at 12:00 PM and reconvened the Voting Session at 1:45 PM.

The Commissioners' Court retired to Executive Session at 1:45 PM and reconvened the Voting Session at 3:34 PM.

The Commissioners' Court adjourned the Voting Session at 3:40 PM.

**RESOLUTIONS & HEARINGS**

- 1. APPROVE PROCLAMATION ANNOUNCING APRIL 18-25, 1998 AS THE “WEEK OF THE YOUNG CHILD” IN TRAVIS COUNTY. (9:15 AM)

**Members of the Court heard from:** Linda Welsh, Vice-President, Community Outreach for the Austin Association for the Education of Young Children; and Sue Welch, Co-Chair, Week of the Young Child.

**Motion by** Judge Aleshire and **seconded by** Commissioner Gómez to approve the Proclamation under Item 1.

**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

- 2. APPROVE RESOLUTION PROCLAIMING THE MONTH OF APRIL, 1998 AS “YOUTH ALCOHOL AWARENESS MONTH” IN TRAVIS COUNTY. (9:20 AM)

**Members of the Court heard from:** Gloria Souhami, Director, Travis County Underage Drinking Prevention Program; and Sergeant Mickey Whitley, Texas Alcoholic Beverage Commission (TABC).

**Motion by** Judge Aleshire and **seconded by** Commissioner Gómez to approve the Resolution under Item 2.

**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

3. APPROVE A RESOLUTION HONORING NORMA JONES UPON HER RETIREMENT AFTER HAVING SERVED TRAVIS COUNTY FOR 30 YEARS IN THE COMMUNITY SUPERVISION AND CORRECTIONS DEPARTMENT. (9:26 AM)

**Members of the Court heard from:** Jim Rust, Director, Community Supervision and Corrections Department (CSCD); and Norma Jones, Employee, CSCD.

**Motion by** Judge Aleshire and **seconded by** Commissioner Gómez to approve the Resolution under Item 3.

**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

4. APPROVE PROCLAMATION DECLARING THE WEEK OF APRIL 19-25, 1998 AS “NATIONAL CRIME VICTIMS’ RIGHTS WEEK”. (9:30 AM)

**Members of the Court heard from:** Bobbi Neyland, People Against Violent Crime (PAVC).

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Moore to approve the Proclamation under Item 4.

**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. APPROVE RESOLUTION ENDORSING THE EARLY ACTION PLAN FOR CLEAN AIR IN THE AUSTIN METROPOLITAN AREA DEVELOPED BY THE CLEAN AIR FORCE OF CENTRAL TEXAS. (9:14 AM)

Item 5 postponed until April 28, 1998.

- 6. APPROVE A RESOLUTION RECOGNIZING THE ADOPTION OF CYPRESS CREEK PARK BY THE MCNEIL HIGH SCHOOL JUNIOR R.O.T.C. (9:34 AM)

**Members of the Court heard from:** Phil Koepp, Program Manager, Parks, Transportation and Natural Resources (TNR); Colonel Jim Gabriel, Sponsor, McNeil High School Junior R.O.T.C. Program; Cadet Colonel Larry Swofford, McNeil High School Junior R.O.T.C.; and McNeil High School Junior R.O.T.C. Officers.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to approve the Resolution under Item 6.

**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

- 7. APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5' PUBLIC UTILITY EASEMENT ON THE WEST SIDE OF LOT 1, BLOCK 24, AUSTIN LAKE ESTATES SECTION ONE, A SUBDIVISION IN PRECINCT THREE. (9:44 AM)

**Motion by** Commissioner Moore and **seconded by** Commissioner Gómez 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, TNR.

**Motion by** Commissioner Moore and **seconded by** Commissioner Gómez 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:** The action item for Item 7 is Consent Item C14. Please refer to Agenda Item 8 (CONSENT ITEMS) for the Court's Motion and Vote.

**CITIZENS' COMMUNICATION**

**Members of the Court heard from:** Wes Curtis, Texas Best Seminars; John Foreman, Host, Texas Best Seminars and Producer, In Your Face Campaign; Greg Erikson, Texas Best Seminars; Shonda Wiggington, Texas Best Seminars; Mike Hanson, Concerned Parent; Zane Carson, Fireman, City of Austin; and Jan Barstow, Don't Take Our Children. (9:46 AM)

**CONSENT ITEMS**

- 8. Motion by** Commissioner Gómez and **seconded by** Commissioner Sonleitner to approve the following Consent Items: 15.A and B, 16.A, B, and C, 21, and C1 - C15, noting that Item C15 was added and excluding C9 and C10. (10:27 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 GRANT PROPOSALS, APPLICATIONS, CONTRACTS, AND PERMISSION TO CONTINUE.
  - A.** APPROVE REVISION TO JUVENILE OFFENDER SUBSTANCE ABUSE TREATMENT SYSTEM (JOSATS) GRANT BUDGET.
- C4.** APPROVE CONTRACT AWARD FOR THE PROVISION OF HELICOPTER ENGINE PARTS AND LABOR FOR 412SP, IFB #B980039-OJ, TO THE SOLE QUALIFIED BIDDER, PRATT & WHITNEY.
- C5.** APPROVE CONTRACT AWARD FOR THE PROVISION OF REPAIR/REPLACE HELICOPTER ROTOR BLADES, IFB #B980038-OJ, TO THE SOLE, QUALIFIED BIDDER, COMPOSITE TECHNOLOGY, INC.

**CONSENT ITEMS CONTINUED**

- C6.** APPROVE CONTRACT MODIFICATION NO. 1 TO CONTRACT NO. 97T0224-BA, WITH EXECUTIVE SECURITY SYSTEMS, INC., FOR ON-SITE COMMISSIONED SECURITY GUARD SERVICE, CONTRACT APPROVED BY COMMISSIONERS' COURT ON MAY 6, 1997, MODIFICATION ALLOWS FOR A TWELVE (12) MONTH EXTENSION.
  
- C7.** APPROVE STATE TERM CONTRACT PURCHASE OF FIVE PICKUPS FOR TRANSPORTATION AND NATURAL RESOURCES IN THE AMOUNT OF \$100,710.00.
  
- C8.** APPROVE MODIFICATION NO. 2 TO CONTRACT NO. PS970183LH, EWBANK & BYROM, P.C. FOR PROVISION OF LEGAL SERVICES IN CAUSE NO. 379.836, BARSTOW V. TRAVIS COUNTY, AND CAUSE NO. 422.554, TRAVIS COUNTY V. BARSTOW; CONTRACT WAS APPROVED BY COMMISSIONERS' COURT ON APRIL 15, 1997. MODIFICATION INCREASES THE NOT-TO-EXCEED AMOUNT FROM \$30,000.00 TO \$40,000.00.
  
- C9.** APPROVE A PLAT FOR RECORDING IN PRECINCT FOUR: RESUBDIVISION OF LOT 27, AUSTIN SKYLINE SUBDIVISION SECTION TWO (SHORTFORM – NO FISCAL – 2 LOTS 9.39 ACRES – CALDVIS ROAD – MUSTANG RIDGE ETJ).  
(9:14 AM) (1:45 PM) (3:35 PM)

Item C9 pulled from Consent.

Judge Aleshire announced that Item C9 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

- C10.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: RESUBDIVISION OF LOT 15, BLOCK E SPRING HILL VILLAGE – (SHORTFORM – NO FISCAL REQUIRED – 3 LOTS – 1.726 ACRES – OLD AUSTIN – PFLUGERVILLE ROAD).  
(9:14 AM) (1:45 PM) (3:35 PM)

Item C10 pulled from Consent.

Judge Aleshire announced that Item C10 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

**CONSENT ITEMS CONTINUED**

- C11.** APPROVE A PLAT FOR RECORDING IN PRECINCT TWO: RIVER PLACE SECTION 12 – (LONGFORM – FISCAL POSTED WITH CITY OF AUSTIN – 1 LOT – 31.523 ACRES – BIG VIEW DRIVE).
- C12.** APPROVE A PLAT FOR RECORDING IN PRECINCT THREE: LAKE POINT PHASE IV-C - (SHORTFORM – NO FISCAL - 6 LOTS – 2.318 ACRES – BRITTANY POINT LANE – VILLAGE OF BEE CAVES ETJ).
- C13.** APPROVE SETTING A PUBLIC HEARING DATE OF MAY 12, 1998 FOR APPROVAL OF PROPOSED STREET NAME ASSIGNMENT FOR AN UNNAMED EASEMENT TO “ROCKING A TRAIL” IN PEDERNALES CANYON SUBDIVISION PHASE 1 IN PRECINCT THREE.
- C14.** APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 5’ PUBLIC UTILITY EASEMENT ON THE WEST SIDE OF LOT 1, BLOCK 24, AUSTIN LAKE ESTATES SECTION ONE, A SUBDIVISION IN PRECINCT THREE.
- C15. ADDED ITEM** – APPOINT GLEN KARISCH TO COMMISSIONER OF EMERGENCY SERVICES DISTRICT #4, FILLING UNEXPIRED TERM UNTIL DECEMBER 31, 1998.

ADMINISTRATIVE ITEMS

- 9. CREATE A JOINT COMMITTEE OF THE COMMISSIONERS' COURT AND THE AUSTIN CITY COUNCIL, TO FOSTER BETTER COMMUNICATION AND COOPERATION BETWEEN TRAVIS COUNTY AND THE CITY OF AUSTIN.  
(10:29 AM)

**Motion by** Commissioner Moore and **seconded by** Commissioner McKee to appoint Precinct Three Commissioner Margaret Moore and Precinct Two Commissioner Karen Sonleitner to the Joint Committee.

**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

**A Clarification was made of the previous Motion and Vote by** Judge Aleshire that at least two members of the Commissioners' Court and two members of the Austin City Council always be present at the Joint Committee meetings.

- 10. APPROVE SOLICITING PROPOSALS TO PROVIDE COST-EFFECTIVE ALTERNATIVES FOR THE DELIVERY OF COMPREHENSIVE MEDICAL CARE TO CLIENTS OF TRAVIS COUNTY'S INDIGENT HEALTH CARE PROGRAM WHILE INSURING THAT ACCESSIBILITY, QUALITY, SCOPE OF SERVICES AND ACCOUNTABILITY ARE MAINTAINED OR IMPROVED FOR THOSE CLIENTS.  
(10:30 AM)

**Members of the Court heard from:** Cyd Grimes, Travis County Purchasing Agent; and Barbara Wilson, Assistant County Attorney.

**Motion by** Commissioner Moore and **seconded by** Commissioner McKee to approve Item 10.

**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



- 11. APPROVE CONTRACT BETWEEN TRAVIS COUNTY AND THE OFFICE OF THE ATTORNEY GENERAL TO PROVIDE REIMBURSEMENT TO THE COUNTY’S COURT REGISTRY FOR PROCESSING TITLE IV-D CHILD SUPPORT PAYMENTS. (10:43 AM)

**Members of the Court heard from:** Jim Connolly, Assistant County Attorney; Rick Valadez, Director, Domestic Relations Office; Estela Medina, Chief Probation Officer, Juvenile Court; and Alan Miller, Budget Analyst, Planning and Budget Office (PBO).

**Motion by** Commissioner Moore and **seconded by** Commissioner Gómez to approve Item 11.

**A Clarification was made of the previous Motion by** Commissioner Sonleitner that the David M. Griffith group be aware that the County is pursuing reimbursement and that the Griffith group may not claim the reimbursement.

**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

- 12. APPROVE REIMBURSEMENT AGREEMENT WITH THE CITY OF AUSTIN FOR THE RELOCATION OF ELECTRIC UTILITY FACILITIES ASSOCIATED WITH CIP #2-019, DESSAU ROAD NORTH. (9:14 AM) (10:54 AM) (3:33 PM)

**Clerk’s Note:** Items 12 and 14 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Michael Mitchell, Right-of-Way Manager, TNR.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner McKee to approve Item 12 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

- 13. APPROVE MASTER PHASING AGREEMENT WITH T.H.L. RANCH, LTD. FOR THE DEVELOPMENT OF STEINER RANCH, A SUBDIVISION IN PRECINCT TWO. (11:07 AM) (1:45 PM) (3:33 PM) (3:37 PM)

**Members of the Court heard from:** Gordon Bowman, Assistant County Attorney, Transactions Division; and Mike Shunfield, Representative, Steiner Ranch.

Judge Aleshire announced that Item 13 would be considered in Executive Session.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner McKee to approve the Master Phasing Agreement with T.H.L. Ranch, Ltd., for the development of Steiner Ranch, a subdivision in Precinct Two with the provisions as Judge Aleshire laid out. (Approve the Item with authorization for Judge Aleshire to sign the Agreement with certification by the County Attorney’s Office that the Agreement is exactly like what has been distributed to the Court, with the amendment).

**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 REIMBURSEMENT AGREEMENT WITH AT&T CORPORATION, ACTING ON BEHALF OF AT&T CORPORATION, IXC CARRIER, INC., AND SOUTHWESTERN BELL TELEPHONE FOR THE RELOCATION OF FIBER OPTIC CABLES ASSOCIATED WITH CIP #2-019, DESSAU ROAD NORTH; AUTHORIZE TNR TO MAKE AN INTERNAL BUDGET TRANSFER FROM CIP #2-004, HOWARD LANE TO CIP #2-019. (9:14 AM) (10:54 AM) (1:45 PM) (3:34 PM)

**Clerk’s Note:** Items 12 and 14 are associated with one another and were called for concurrent discussion.

**Members of the Court heard from:** Joe Gieselman, Executive Manager, TNR; and Michael Mitchell, Right-of-Way Manager, TNR.

Judge Aleshire announced that Item 14 would be considered in Executive Session.

Item 14 postponed until April 28, 1998.

- 15. A. APPROVE THE SECOND SUPPLEMENTAL CONTRACTUAL AGREEMENT FOR RIGHT-OF-WAY PROCUREMENT (COUNTY FORM) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TXDOT FM 973 PROJECT (FROM WILLIAMSON COUNTY LINE TO NEW SWEDEN GIN ROAD) IN PRECINCT 1; AND AUTHORIZE THE PAYMENT OF \$79,000.00 TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRAVIS COUNTY'S FINAL OBLIGATION UNDER THESE AGREEMENTS. (10:27 AM)**

Item 15.A added to Consent Items. Please refer to Agenda Item 8 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE THE THIRD SUPPLEMENTAL CONTRACTUAL AGREEMENT FOR RIGHT-OF-WAY PROCUREMENT (COUNTY FORM) WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE TXDOT FM 973 PROJECT (FROM 6.2 MILES NORTH OF US 290 TO 2.4 MILES NORTH OF US 290) IN PRECINCT 1; AND AUTHORIZE THE PAYMENT OF \$76,000.00 TO THE TEXAS DEPARTMENT OF TRANSPORTATION FOR TRAVIS COUNTY'S FINAL OBLIGATION UNDER THESE AGREEMENTS. (10:27 AM)**

Item 15.B added to Consent Items. Please refer to Agenda Item 8 (CONSENT ITEMS) for the Court's Motion and Vote.

- 16. A. APPROVE AMENDMENT TO THE PHASING AGREEMENT WITH CONTINENTAL HOMES OF AUSTIN, L.P., ESTABLISHING RESPONSIBILITIES RELATED TO THE CONSTRUCTION OF THE STREETS IN CANTERBURY TRAILS SECTION TWO AND ADJUST THE ACCESS REQUIREMENTS TO THE ADJACENT 5.66 ACRE HUSTON-TILLOTSON TRACT. (10:28 AM)**

Item 16.A added to Consent Items. Please refer to Agenda Item 8 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE A BOND FORM TO ELIMINATE THE THREE (3) YEAR EXPIRATION DATE FOR CONSTRUCTION OF SIDEWALKS IN CANTERBURY TRAIL SECTION 2, A SUBDIVISION IN PRECINCT THREE. (10:28 AM)**

Item 16.B added to Consent Items. Please refer to Agenda Item 8 (CONSENT ITEMS) for the Court's Motion and Vote.

ITEM 16 CONTINUED

C. APPROVE A SUBDIVISION PLAT AND CONSTRUCTION AGREEMENT IN PRECINCT THREE: CANTERBURY TRAILS SECTION TWO – (LONGFORM – FISCAL POSTED WITH THE CITY OF AUSTIN – 91 LOTS – 39.122 ACRES – CANTERBURY TRAILS LANE). (10:28 AM)

Item 16.C added to Consent Items. Please refer to Agenda Item 8 (CONSENT ITEMS) for the Court’s Motion and Vote.

17. ACCEPT FINAL REPORT AND DRAFT COMPENSATION POLICIES FROM SOUTHWEST TEXAS QUALITY INSTITUTE AND APPROVE CONTRACT AMENDMENT AND PAYMENT OF ADDITIONAL FEES. (11:08 AM)

Members of the Court heard from: Alicia Perez, Executive Manager, Administrative Operations.

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

<b>Motion carried:</b>	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. (11:12 AM)

Members of the Court heard from: Leroy Nellis, Budget Manager, PBO; Carol B. Joseph, Assistant Director, TNR; and Joe Gieselman, Executive Manager, TNR.

Motion by Commissioner Gómez and seconded by Judge Aleshire to approve the budget amendments, except for D2 and D3, as recommended by the PBO staff.

<b>Motion carried:</b>	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 PERSONNEL AMENDMENTS. (11:17 AM)

**Members of the Court heard from:** Carlotta Valdez, Compensation and Benefits Manager, Human Resources Management Department (HRMD); Lynne Andrus, Senior Human Resources Analyst, HRMD; Alicia Perez, Executive Manager, Administrative Operations; Michael Murphy, Residential Treatment Officer, Juvenile Court and Travis County Leadership Academy; Lucille Lopez, Human Resources Coordinator, Juvenile Court; and Debbie Rich, Human Resources Coordinator, Travis County Sheriff’s Office (TCSO).

**Motion by** Commissioner Moore and **seconded by** Commissioner Gómez to approve Item 19 as recommended by staff.

**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. APPROVE ISSUANCE OF \$3,700,000.00 MULTIFAMILY HOUSING REVENUE BONDS (SOUTH CENTER OAKS AND TOWNHOUSE APARTMENTS PROJECT) SERIES 1998A AND \$166,000.00 TAXABLE MULTIFAMILY HOUSING REVENUE BONDS (SOUTH CENTER OAKS AND TOWNHOUSE APARTMENTS PROJECT) SERIES 1998B BY TRAVIS COUNTY HOUSING FINANCE CORPORATION. (10:26 AM)

**Motion by** Commissioner McKee and **seconded by** Commissioner Sonleitner to approve Item 20 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

21. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (10:28 AM)

Item 21 added to Consent Items. Please refer to Agenda Item 8 (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

- 22.** RECEIVE LEGAL ADVICE FROM COUNTY ATTORNEY RE: ACCEPT, REJECT OR COUNTER SETTLEMENT OFFER ON TAX SALE OF PROPERTY LOCATED AT U.S. HWY 183, BEING ABS24, DEL VALLE S. ACR. 16.490 AND TAKE APPROPRIATE ACTION. <sup>1</sup> (1:45 PM) (3:35 PM)

Judge Aleshire announced that Item 22 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10.

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

- 22.** No action taken on Item 22.
- 23.** Reject their offer and counter in the amount of \$10,000.00.
- 24.** Item 24 to be reposted on April 28, 1998.
- 25.** No action taken on Item 25 at this time. The County Attorney's Office will advise the Court about a future agenda posting if needed.
- 26.** Item 26 pulled from the agenda.
- 27.** Authorize the County Attorney's Office to re-offer the \$5,000.00 previously authorized by the Court.
- C9.** Approve Item C9 based on the representation that it has been reviewed substantially for compliance.
- C10.** Approve Item C10 based on the representation that it has been reviewed substantially for compliance.

**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

23. RECEIVE BRIEFING FROM COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO MAKE, ACCEPT REJECT, OR COUNTER SETTLEMENT OFFER IN WORMSTADT TCHR NO. 31C960940 (WORMSTADT; DINWIDDIE; TITLE VII).<sup>1</sup> & <sup>3</sup> (1:46 PM) (3:35 PM)

Judge Aleshire announced that Item 23 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

24. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY IN TRAVIS COUNTY V. RYLANDER INVESTMENT COMPANY; USDC NUMBER A-94-CA-561-SC, AND TAKE APPROPRIATE ACTION.<sup>1</sup> (1:45 PM) (3:35 PM)

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

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

25. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY REGARDING APPEAL OF CIVIL SERVICE COMMISSION DECISION AND TAKE APPROPRIATE ACTION IN JESSE EASON V. TRAVIS COUNTY NATURAL RESOURCES, EEOC #31C980081; (EASON; GIESELMAN; TITLE VII).<sup>1</sup> (1:45 PM) (3:35 PM)

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

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

26. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY AND/OR TAKE APPROPRIATE ACTION REGARDING GREG ESTEPP V. TRAVIS COUNTY (MEDINA; TEXAS LABOR CODE).<sup>1</sup> (1:45 PM) (3:35 PM)

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

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

27. RECEIVE BRIEFING FROM THE COUNTY ATTORNEY; AUTHORIZE COUNTY ATTORNEY TO ACCEPT, REJECT, OR COUNTER SETTLEMENT OFFER AND/OR TAKE APPROPRIATE ACTION IN GALVAN, ABRAHAM V. TERRY KEEL, ET AL, CAUSE NO. A-96-CA-353-JN (GALVAN; FRASIER; CIVIL RIGHTS). <sup>1</sup> (1:45 PM) (3:35 PM)

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

**Members of the Court agreed** to consider one Motion for Items 22, 23, 24, 25, 26, 27, C9 and C10. Please refer to Item 22 for a summary of the Court's action on this Motion.

**THE FOLLOWING IS AN ADDENDUM:**

- A.1 TAKE ACTION NECESSARY TO INSURE CHILDCARE SERVICES CONTINUE TO BE AVAILABLE FOR CHILDREN IN FOSTER CARE IN TRAVIS COUNTY. (9:40 AM)

**Members of the Court heard from:** Stephen Williams, Executive Manager, Austin-Travis County Health and Human Services Department and Veterans' Affairs Services; Walter Timberlake, Board Member, Child Welfare; Dennis Donaldson, Texas Department of Protective and Regulatory Services; Karen Cagle, Program Director, Travis County Child Protective Services (CPS); Susan Thompson, Austin Regional Director, Protective and Regulatory Services; Jackie Cuozzo, Program Administrator, Travis County CPS; and Dorinda Duzan, Program Director for Investigations, Travis County CPS.

Discussion Only.

No action taken on Item A.1.



**ADJOURNMENT**

**Motion by** Commissioner McKee and **seconded by** Commissioner Sonleitner to adjourn the Voting Session. (3:40 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**

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**Date of Approval**

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**Bill Aleshire, Travis County Judge**