

## **MINUTES –JUNE 2, 1998**

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

On Tuesday, the 2<sup>nd</sup> day of June 1998, the Commissioners' Court convened the Voting Session at 9:18 AM in the Commissioners' Courtroom, 1<sup>st</sup> Floor of the Travis County Administration Building, 314 West 11<sup>th</sup> Street, Austin, Texas. Dana DeBeauvoir, County Clerk, was represented by Deputy Anna M. Valdez.

The Commissioners' Court recessed the Voting Session at 11:44 AM.

The Commissioners' Court, meeting as the Corporations' Board of Directors, convened the Corporations' Voting Session at 1:41 PM and adjourned at 2:20 PM.

The Commissioners' Court, meeting as the Northwest Travis County Road District No. 3 (Golden Triangle) Board of Directors, convened the NWTCD #3 Voting Session at 2:20 PM and adjourned at 2:21 PM.

The Commissioners' Court reconvened the Voting Session at 2:21 PM.

The Commissioners' Court retired to Executive Session at 2:21 PM and reconvened the Voting Session at 3:09 PM.

The Commissioners' Court adjourned the Voting Session at 3:17 PM.

**RESOLUTIONS & HEARINGS**

1. APPROVE RESOLUTION PROCLAIMING JUNE, 1998, SAFETY MONTH IN TRAVIS COUNTY. (9:21 AM)

**Members of the Court heard from:** Daniel Mansour, Risk Manager, Human Resources Management Department (HRMD); Chuck Watts, Safety Specialist, HRMD; Trey Lovett, Safety Officer, Transportation and Natural Resources (TNR); Brian Rubel, Fire and Safety Officer, Travis County Sheriff's Office (TCSO); and Lee McCormick, Loss/Control Safety Specialist, HRMD.

**Motion by** Judge Aleshire **and seconded by** Commissioner Gómez to approve the Resolution 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 AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 7.5' PUBLIC UTILITY EASEMENT ON LOT 159 GLENLAKE PHASE II, A SUBDIVISION IN PRECINCT TWO. (9:25 AM)

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner McKee 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:** Steve Manilla, Director of Engineering and Planning, TNR.

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner McKee 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 2 is Consent Item C13. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**CITIZENS' COMMUNICATION**

**Members of the Court heard from:** Jacquim Fox, Private Citizen; Kenneth Snyder, Resident at 4406 Northridge; Gus Peña, President, East Austin Concerned Hispanics; John Foreman, Host, Texas Best Seminars and Producer, In Your Face Campaign; Steve Lane, Private Citizen; Jeff Davis, Private Citizen; Wes Curtis, Texas Best Seminars; and Arthur Fields, Special Project Coordinator, Corporation for Affordable Housing. (9:26 AM)

**CONSENT ITEMS**

**3. Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve the following Consent Items: 10.A and B, 11 (taking the staff recommendation), 14 (14 proper, *not* 14.A), 15 and C1 – C13, excluding C8.

<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

**C1.** RECEIVE BIDS FROM COUNTY PURCHASING AGENT.

**C2.** AWARD BIDS FOR FOOD ITEMS FOR TRAVIS COUNTY CORRECTIONAL FACILITIES AND JUVENILE DETENTION FACILITIES.

**C3.** APPROVE COMMISSIONERS' COURT MINUTES FOR VOTING SESSION OF MAY 19, 1998.

**C4.** APPROVE TRAVIS COUNTY 9-1-1 RDMT APPOINTMENTS: (1) CHRIS CALLSEN TO CAPCO EMERGENCY COMMUNICATIONS ADVISORY COMMITTEE (2) CHRIS CALLSEN TO CAPCO GEOGRAPHIC INFORMATION PLANNING COMMITTEE (3) DAN RICHARDS AND TERESA REEL AS ALTERNATE TO PUBLIC SAFETY RADIO COMMUNICATIONS REVIEW COMMITTEE REGION 49.

**C5.** APPROVE AND RATIFY ESTABLISHMENT OF A PARCEL RATE FOR PROPERTY TAX COLLECTIONS FOR TAX YEAR 1998.

**CONSENT ITEMS CONTINUED**

- C6. APPROVE BUDGET AMENDMENTS AND TRANSFERS.
- C7. APPROVE CONTRACT AWARD FOR THE PURCHASE AND TRANSPORTATION OF RECYCLABLE MATERIALS, RFP R980056-MG, TO THE SOLE, QUALIFIED RESPONDENT, ACCO WASTE PAPER OF AUSTIN DIVISION OF BROWNING FERRIS INDUSTRIES.
- C8. APPROVE CONTRACT AWARD FOR THE TRAVIS COUNTY COURTHOUSE RE-ROOFING PROJECT, IFB NO. B980711-JG, TO THE LOW QUALIFIED BIDDER, TOTAL ROOFING SERVICES, INC., IN THE NOT TO EXCEED AMOUNT OF \$408,888.00. (9:50 AM) (10:31 AM)

Item C8 puled from Consent.

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; and Cyd Grimes, Travis County Purchasing Agent.

**Motion by** Commissioner Gómez **and seconded by** Commissioner Moore to approve Item C8 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

- C9. APPROVE CONTRACT MODIFICATION NO. 4 TO CONTRACT NO. MA950061, DANKA OFFICE IMAGING COMPANY, CAMPUS PLAN AGREEMENT; THIS WILL REMOVE THE KODAK 150AF PHOTOCOPIER FROM THE AGREEMENT; CONTRACT APPROVED ON 3/7/95.
- C10. APPROVE CONTRACT AWARD FOR THE PROVISION OF ONE DIAZO MICROFILM DUPLICATOR, IFB# B980046-MG, TO THE LOW, QUALIFIED BIDDER, RACOM IN THE AMOUNT OF \$33,750.00.
- C11. APPROVE PLAT FOR RECORDING IN PRECINCT TWO: REPLAT OF BLOCKS A, B, AND C, CENTRAL COMMERCE PARK - (LONGFORM - FISCAL POSTED WITH CITY OF AUSTIN - 11 LOTS - 72.341 ACRES - WAUKESHA DRIVE AND CENTRAL COMMERCE DRIVE - WASTEWATER SERVICE TO BE PROVIDED FOR BY THE WINDERMERE UTILITY COMPANY).

**CONSENT ITEMS CONTINUED**

- C12. APPROVE A PUBLIC HEARING DATE OF JUNE 23, 1998 TO APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO CANCEL ALLEYS ADJACENT TO LOTS 2-7, BLOCK 37 WEBBERVILLE SUBDIVISION IN PRECINCT ONE.
  
- C13. APPROVE AN ORDER TO AUTHORIZE THE FILING OF AN INSTRUMENT TO VACATE A 7.5' PUBLIC UTILITY EASEMENT ON LOT 159 GLENLAKE PHASE II, A SUBDIVISION IN PRECINCT TWO.

**ADMINISTRATIVE ITEMS**

- 4. A. CONSIDER THE PETITION FILED ON MAY 26, 1998 FOR THE CREATION OF A LIBRARY DISTRICT IN PRECINCT TWO. (9:52 AM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; and Diane Kohler, Representative, Citizens of Wells Branch.

Discussion Only.

Item 4.A to be reposted on June 9, 1998.

- B. ORDER AN ELECTION ON AUGUST 8, 1998 FOR THE CREATION OF A LIBRARY DISTRICT IN PRECINCT TWO. (9:52 AM)

**Members of the Court heard from:** Dana DeBeauvoir, Travis County Clerk; and Diane Kohler, Representative, Citizens of Wells Branch.

Discussion Only.

Item 4.B to be reposted on June 9, 1998.

- 5. DETERMINE TRAVIS COUNTY'S ROLE IN THE POSSIBLE FORMATION OF A COMMUTER RAIL DISTRICT, RECEIVE COUNTY ATTORNEY'S ADVICE, AND TAKE APPROPRIATE ACTION. (9:18 AM) (9:59 AM)

**Members of the Court heard from:** The Honorable Gonzalo Barrientos, State Senator, District 14; and Jimmy Castro, Resident of Milwood Neighborhood, former Board Member of the Milwood Neighborhood Association, Member (8 years) of Capital Metro Advisory Committee, Member (8 years) of Capital Metro Light Rail Committee, and Member of the City of Austin Urban Transportation Commission.

**Motion by** Commissioner McKee **and seconded by** Commissioner Gómez to approve the Resolution that was read into the Record (showing the Court's support of the planning process for Item 5 moving forward).

**Maker and Second accept the Friendly Amendment by** Judge Aleshire that all the entities that would be on the Board would be called on by the Commissioners' Court. In the Travis County Commissioners' Court's request to the Austin/San Antonio Growth Corridor Council, they will be asked to convene an initial meeting of all the parties/folks that are necessary for the creation, plus the MPOs and the Mass Transit parties.

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

**A Clarification was made of the Previous Friendly Amendment by** Commissioner Sonleitner that the Court would call on the Austin/San Antonio Growth Corridor Council to coordinate the meeting. The initial meeting is to include the San Antonio City Council, the Austin City Council, the representative from the Bexar County Commissioners' Court, the representative from the Travis County Commissioners' Court, the representative from the San Antonio MPO, the representative from ATS, the representative from VIA, and the representative from Capital Metro, which will be eight people rather than the potential 20.

**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 5 to be reposted on June 9, 1998.

- 6. A. ACCEPT DEDICATION OF CHAPEL AT DEL VALLE CORRECTIONAL COMPLEX FROM THE INTERFAITH CHAPEL DEVELOPMENT CORPORATION. (9:54 AM) (10:25 AM)**

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

Discussion Only.

Item 6.A to be reposted on June 9, 1998.

- B. APPROVE FOURTH AMENDMENT TO AGREEMENT WITH INTERFAITH CHAPEL DEVELOPMENT CORPORATION. (9:54 AM) (10:25 AM)**

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

Discussion Only.

Item 6.B to be reposted on June 9, 1998.

- 7. REVIEW AND APPROVE RENEWAL OF INTERLOCAL ASSISTANCE AGREEMENT WITH THE CAPITOL AREA NARCOTICS TASK FORCE. (9:53 AM)**

Item 7 postponed until June 9, 1998.



- 8. CONSIDER SELLING SURPLUS RIGHT-OF-WAY FROM AN ABANDONED COUNTY ROAD WHICH WAS KNOWN AS OLD PFLUGERVILLE ROAD; AUTHORIZE ADVERTISEMENT OF SAID SALE OF SURPLUS RIGHT-OF-WAY; AUTHORIZE TNR TO USE FUNDS TO PAY EXPENSES OF SALE UNTIL REIMBURSED BY PURCHASER; AND APPOINT COMMISSIONER SONLEITNER AS COMMISSIONER OF SALE. (9:55 AM)

**Members of the Court heard from:** Steve Manilla, Director of Engineering and Planning, TNR; and Michael Mitchell, Right of Way Manager, TNR.

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner Gómez to look at selling the County’s surplus right-of-way from an abandoned county road formerly known as Old Pflugerville Road, authorize the advertised sale of this surplus right-of-way, authorize TNR to use funds to pay for the expenses of the sale (to be reimbursed by the purchaser), and appoint Precinct Two, Commissioner Karen Sonleitner as the Commissioner of Sale.

**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

- 9. CONSIDER REQUEST BY THE TEXAS DEPARTMENT OF TRANSPORTATION FOR AN ADDITIONAL \$47,000 FOR TRAVIS COUNTY'S SHARE OF RIGHT-OF-WAY COST FOR THE FM 1431 SAFETY PROJECT AND TAKE APPROPRIATE ACTION. (9:54 AM)

Item 9 postponed until June 9, 1998.

- 10. A. APPROVE CASH SECURITY AGREEMENT PROVIDING FULL FISCAL FOR BARTON CREEK SECTION F BLOCK A, LOT 1, A SUBDIVISION IN PRECINCT THREE. (9:50 AM)

Item 10.A added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- B. APPROVE PLAT FOR RECORDING IN PRECINCT THREE: BARTON CREEK SECTION F, BLOCK A, LOT 1 - (LONGFORM - CASH SECURITY AGREEMENT POSTED WITH TRAVIS COUNTY - 1 LOT - 21.706 ACRES - BARTON CLUB DRIVE - SEWER SYSTEM PROVIDED BY TRAVIS COUNTY MUD NUMBER 4). (9:50 AM)

Item 10.B added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 11. REVIEW AND APPROVE STRATEGIES TO ENSURE THAT TRAVIS COUNTY BANK BALANCES HAVE SUFFICIENT COLLATERAL. (9:50 AM)

Item 11 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

- 12. APPROVE CONTRACT MODIFICATION NO. 2 TO CONTRACT NO. MA970178, CSU, INC., FOR COPIER MAINTENANCE; CONTRACT APPROVED ON 5/20/97; MODIFICATION ALLOWS FOR A 12-MONTH RENEWAL AND CHANGE IN MONTHLY PRICING STRUCTURE. (10:29 AM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Cyd Grimes, Travis County Purchasing Agent; and Teresa Howard, Records Control Manager, Records Management and Communication Resources (RMCR).

**Motion by** Commissioner Gómez **and seconded by** Commissioner Sonleitner to approve Item 12.

**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. DISCUSS AND APPROVE RECRUITMENT PROCESS, TRANSITION MANAGEMENT AND APPOINTMENT OF INTERIM DIRECTOR OF INFORMATION AND TELECOMMUNICATIONS SYSTEMS DEPARTMENT (ITS). (10:32 AM) (2:21 PM) (3:09 PM)

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Dinah Dinwiddie, Executive Manager, Justice and Public Safety (JPS); and Christian Smith, Executive Manager, Planning and Budget Office (PBO).

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

**Motion by** Commissioner Sonleitner **and seconded by** Commissioner Moore to direct Purchasing to expediently bring forward an Exemption Order related to an RFS for the recruitment of a Director of Information and Telecommunications Systems. It is the Court’s intent to go out for informal competition for a search firm. The Court requests specific options as to whether it is best to go with a “boutique” firm that specializes in high-tech, or to go with a national search firm that has several areas of expertise. The Court authorizes an Executive Committee, made up of Executive Managers Alicia Perez, Dinah Dinwiddie, and Christian Smith to assist as an Executive Committee for ITS in the interim. The Court appoints, effective July 31<sup>st</sup>, Brad Powell to be the Interim Director of ITS and the HRMD should complete the appropriate documents (when that time comes) so the appropriate adjustments in salary can be made according to Travis County policies on Interim Appointment.

**A Clarification was made of the previous Motion by** Judge Aleshire that in terms of going out for the informal competition, the Court will be directing staff to anticipate that the Commissioners’ Court will approve a formal Exemption of the Purchasing Act at a later date.

**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 PERSONNEL AMENDMENTS. (9:50 AM)**

Item 14 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**A. ACT ON HUMAN RESOURCE MANAGEMENT DEPARTMENT'S RECOMMENDATIONS FOR MARKET SALARY SURVEY INCREASES ABOVE 30%. (10:43 AM) (2:21 PM) (3:11 PM)**

**Members of the Court heard from:** Alicia Perez, Executive Manager, Administrative Operations; Carlotta Valdez, Compensation and Benefits Manager, HRMD; Linda Moore Smith, Director, HRMD; Lynne Andrus, Senior Human Resources Analyst, HRMD; Norman McCree, Lead Human Resources Analyst, HRMD; Jim Collins, Executive Assistant County Attorney; Margo Frasier, Travis County Sheriff; Vicky Skinner, Director of Administration, District Attorney's Office; Dinah Dinwiddie, Executive Manager, JPS; Dana DeBeauvoir, Travis County Clerk; and Cyd Grimes, Travis County Purchasing Agent.

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

**Motion by** Commissioner Moore and **seconded by** Commissioner Gómez to approve the staff recommendations in the report (that was submitted to the Court) as stated, with the exception that none of the pay grade changes for the Legal Secretaries or the slotted positions associated with them would be made at this time. This Motion also includes the following:

**County Attorney** – Slot 137 would be at a Level 6; Slot 58 would stay at a Level 7; the Court postponed action on Slot 94 (HRMD will bring it back next week);

**Sheriff's Office** – Slot 7 would stay at a Level 8; Slot 612 would be at a level 6 (instead of a Level 5 or 3); Slot 367 would stay at a Level 8; and

**Records Management - Print Shop Supervisor** – the Court postponed action and did not adopt that at this time.

**Maker and Second accept the Friendly Amendment by** Commissioner Sonleitner that the Court furthermore gives instructions to the Planning and Budget Office that they should be working with the HRMD and Facilities Management staffs during the next few months for a thorough review of all job descriptions and their organizational structure. If any changes or reclassifications are warranted they should be brought forward and addressed during the Court's budget deliberations.

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

**MOTION ON ITEM 14.A CONTINUED**

**Maker and Second accept the Friendly Amendment** by Judge Aleshire that the Court indicate that as a matter of procedure, all reductions will be effective the first day of the next pay period (June 16, 1998).

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

**A Clarification was made of the previous Friendly Amendment** by Commissioner Sonleitner that if there was anybody who is seeing a decrease in pay, the Court wants it to be beyond clear that it would be effective from this point forward, effective June 16, 1998 so it will be seen in their July 15, 1998 paycheck. No one would be expected to pay back or reimburse the County for any errors that may have been made. Increases will be effective June 1, 1998 so they will see it in their June 30, 1998 paycheck.

<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

**15. APPROVE PAYMENT OF CLAIMS AND AUTHORIZE COUNTY TREASURER TO INVEST COUNTY FUNDS. (9:50 AM)**

Item 15 added to Consent. Please refer to Agenda Item 3 (CONSENT ITEMS) for the Court's Motion and Vote.

**EXECUTIVE SESSION ITEMS**

**Note 1** - Gov't Code Ann 551.071, Consultation with Attorney

**Note 2** - Gov't Code Ann 551.072, Real Property

**Note 3** - Gov't Code Ann 551.074, Personnel Matters

- 16. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND TAKE APPROPRIATE ACTION WITH REGARD TO JOHNNY B. TUCKER, ET AL, PLAINTIFFS V. INTERSTATES BRANDS CORPORATION, ET AL, DEFENDANTS, (TUCKER; ALESHIRE; CLASS ACTION).<sup>1</sup> (2:21 PM) (3:16 PM)

Judge Aleshire announced that Item 16 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 16, 17, 18, 19 and 20.

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

- 16. The Commissioners' Court indicates their approval for Travis County to participate in the Class Action case.
- 17. Item 17 postponed until June 9, 1998.
- 18. Authorize the County Attorney's Office to contract for expert witnesses through the Purchasing process.
- 19. Accept their offer of \$27, 190.00.
- 20. Appoint Precinct Four Commissioner Margaret J. Gómez, with Dan Mansour as back up, as the Commissioners' Court representative for mediation. The Court authorizes the County Attorney's Office to hire the experts necessary in this case (through the Purchasing process).

**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

17. RECEIVE BRIEFING AND/OR AUTHORIZE COUNTY ATTORNEY TO TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET. AL. (FRASIER; SECTION 1983; EXCESSIVE FORCE).<sup>1</sup> (2:21 PM) (3:16 PM)

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

**Members of the Court agreed** to consider one Motion for Items 16, 17, 18, 19 and 20. Please refer to Item 16 for a summary of the Court's action on this Motion.

18. RECEIVE BRIEFING FROM COUNTY ATTORNEY TO REQUEST EXPERT WITNESS AND/OR TAKE APPROPRIATE ACTION IN LORENZO LEWIS V. LAURA DAVENPORT, ET. AL. (FRASIER; SECTION 1983; EXCESSIVE FORCE).<sup>1</sup> (2:21 PM) (3:16 PM)

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

**Members of the Court agreed** to consider one Motion for Items 16, 17, 18, 19 and 20. Please refer to Item 16 for a summary of the Court's action on this Motion.

19. RECEIVE BRIEFING FROM COUNTY ATTORNEY AND GIVE DIRECTION AND/OR TAKE APPROPRIATE ACTION AND/OR ACCEPT, REJECT, OR COUNTER SETTLEMENT DEMAND ON CIP PROJECT 4-003, PARCEL NO. 7, JESUS TURULLOLS AND TRAVIS COUNTY, TEXAS; (GIESELMAN; CONDEMNATION). <sup>1</sup> (2:21 PM) (3:16 PM)

Judge Aleshire announced that Item 19 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 16, 17, 18, 19 and 20. Please refer to Item 16 for a summary of the Court's action on this Motion.

20. RECEIVE BRIEFING FROM COUNTY ATTORNEY, APPOINT COMMISSIONERS' COURT REPRESENTATIVE FOR MEDIATION; AUTHORIZE COUNTY ATTORNEY TO HIRE EXPERT(S), AND/OR TAKE APPROPRIATE ACTION IN JUDY FRANCIS PAINTER V. ESCO ELEVATORS CORPORATION, MONTGOMERY KONE, INC., F/K/A/ MONTGOMERY ELEVATOR COMPANY AND TRAVIS COUNTY, (PEREZ; TEXAS TORT CLAIMS ACT; PREMISES AND PERSONAL INJURY). <sup>1</sup> (2:21 PM) (3:16 PM)

Judge Aleshire announced that Item 20 would be considered in Executive Session.

**Members of the Court agreed** to consider one Motion for Items 16, 17, 18, 19 and 20. Please refer to Item 16 for a summary of the Court's action on this Motion.



**ADJOURNMENT**

**Motion by** Commissioner Sonleitner and **seconded by** Commissioner McKee to adjourn the Voting Session. (3:17 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**